



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZHC06G**

*Company Name:* **S & B PRODUCTION LIMITED**

*Company Number:* **NI042257**

*Date of this return:* **04/01/2014**

*SIC codes:* **11050**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O DIAGEO NORTHERN IRELAND  
58 BOUCHER ROAD  
BELFAST  
NORTHERN IRELAND  
BT12 6HR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **MRS CIARA**

Surname: **MCCORMICK**

Former names:

Service Address: **C/O DIAGEO NORTHERN IRELAND  
58 BOUCHER ROAD  
BELFAST  
NORTHERN IRELAND  
BT12 6HR**

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## *Company Director 1*

Type: **Person**

Full forename(s): **MR GAVIN PAUL**

Surname: **CRICKMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1958** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **HAILES**

*Former names:*

*Service Address:* **DIAGEO BAILEYS GLOBAL SUPPLY HIGHTOWN  
INDUSTRIAL ESTATE  
ENTERPRISE WAY MALLUSK ROAD  
NEWTOWNABBEY  
COUNTY ANTRIM  
NORTHERN IRELAND  
BT36 4EW**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **12/07/1968** *Nationality:* **BRITISH**  
*Occupation:* **PLANT MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID**

*Surname:*                         **HEGINBOTTOM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/11/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **GROUP TREASURER**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR. STUART WILLIAM JOSEPH**

*Surname:*                         **LORIMER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **07/11/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **SALLY CATHERINE**

*Surname:*                    **MOORE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/11/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR EDWARD**

*Surname:*                      **PEACHEY**

*Former names:*

*Service Address:*            **10 HALL PARK HILL  
BERKHAMSTED  
HERTFORDSHIRE  
GREAT BRITAIN  
HP4 2NH**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **24/05/1973**                            *Nationality:*    **BRITISH**  
*Occupation:*    **TREASURER**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR PAUL DEREK**

*Surname:* **TUNNACLIFFE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/04/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20031648</b>
		<i>Aggregate nominal value</i>	<b>20031648</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN ON SHARE CAPITAL OR OTHERWISE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20031648</b>
		<i>Total aggregate nominal value</i>	<b>20031648</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **20031648 ORDINARY shares held as at the date of this return**  
*Name:* **DIAGEO GREAT BRITAIN LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.