



**Companies House**

— for the record —

# AR01 (ef)

## Annual Return



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*Company Name* **COTT BEVERAGES LIMITED**

*Company Number* **02836071**

*Date of this return* **14/07/2013**

*SIC codes* **11070**

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

*Situation of Registered Office*  
**CITRUS GROVE  
SIDELEY KEGWORTH  
DERBY  
DE74 2FJ**



## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is*

**RUTLAND HOUSE 148 EDMUND STREET  
BIRMINGHAM  
UNITED KINGDOM  
B3 2JR**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

<i>Type</i>	<b>Corporate</b>
<i>Name</i>	<b>SQUIRE SANDERS SECRETARIAL SERVICES LIMITED</b>

<i>Registered or principal address</i>	<b>RUTLAND HOUSE 148 EDMUND STREET BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B3 2JR</b>
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#### *European Economic Area (EEA) Company*

<i>Register Location</i>	<b>ENGLAND AND WALES</b>
<i>Registration Number</i>	<b>2911328</b>

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**Company Director 1**

**Type** Person  
**Full forename(s)** MR TREVOR VINCENT

**Surname** CADDEN

**Former names**

**Service Address recorded as Company's registered office**

**Country/State Usually Resident** UNITED KINGDOM

**Date of Birth** 21/09/1968 **Nationality** BRITISH  
**Occupation** PURCHASING DIRECTOR

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**Company Director 2**

**Type** Person  
**Full forename(s)** MR STEPHEN

**Surname** CORBY

**Former names**

**Service Address recorded as Company's registered office**

**Country/State Usually Resident** UNITED KINGDOM

**Date of Birth** 31/12/1972 **Nationality** BRITISH  
**Occupation** MANAGING DIRECTOR

**Company Director 3**

Type **Person**  
Full forename(s) **MARK**

Surname **GROVER**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **29/01/1967** Nationality **BRITISH**

Occupation. **OPERATIONS DIRECTOR**

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**Company Director 4**

Type **Person**  
Full forename(s) **MR JEREMY**

Surname **HOYLE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **09/06/1965** Nationality **BRITISH**

Occupation: **DIRECTOR**

**Company Director 5**

**Type** **Person**  
**Full forename(s)** **MRS LAURA**

**Surname** **JACKSON**

**Former names**

**Service Address recorded as Company's registered office**

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

**Date of Birth** **02/02/1973** **Nationality** **BRITISH**  
**Occupation** **PEOPLE DIRECTOR**

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**Company Director 6**

**Type** **Person**  
**Full forename(s)** **MR GREGORY**

**Surname** **LEITER**

**Former names**

**Service Address recorded as Company's registered office**

**Country/State Usually Resident** **USA**

**Date of Birth** **17/02/1958** **Nationality** **UNITED STATES**  
**Occupation** **CORPORATE CONTROLLER**

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**Company Director 7**

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

**Surname** **TURNER**

**Former names**

**Service Address recorded as Company's registered office**

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

**Date of Birth.** **13/09/1952** **Nationality** **BRITISH**

**Occupation.** **TECHNICAL DIRECTOR**

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**Company Director 8**

**Type** **Person**  
**Full forename(s)** **MR MATTHEW**

**Surname** **VERNON**

**Former names**

**Service Address recorded as Company's registered office**

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

**Date of Birth.** **19/08/1975** **Nationality.** **BRITISH**

**Occupation** **FINANCIAL CONTROLLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>79838000</b>
		<i>Aggregate nominal value</i>	<b>79838000</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*

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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*

EACH PREFERENCE SHARE HAS NO RIGHT TO ATTEND AND VOTE AT MEETINGS, MERELY TO RECEIVE NOTICE FOR INFORMATION ONLY OUT OF PROFITS DISTRIBUTABLE PREFERENCE SHAREHOLDERS ARE ENTITLED TO PRIORITY PAYMENT OF DIVIDENDS AT 1/2 PER CENT PER ANNUM. DIVIDENDS TO BE PAID 1/2 YEARLY ON 25 MARCH AND 29 SEPTEMBER. NOT ENTITLED TO ANY FURTHER RIGHT OF PARTICIPATION IN PROFITS OF THE COMPANY ENTITLED TO PRIORITY PAYMENT ON A WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>79840000</b>
		<i>Total aggregate nominal value</i>	<b>79840000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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*      **2000 PREFERENCE shares held as at the date of this return**  
*Name*                **COTT RETAIL BRANDS LTD**

*Shareholding 2*      **79838000 ORDINARY shares held as at the date of this return**  
*Name*                **COTT RETAIL BRANDS LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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





Companies House

**COMPANY NAME: COTT BEVERAGES LIMITED**  
**COMPANY NUMBER: 02836071**

**A second filed AR01 was registered on 24/12/2013**