



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: **14/07/2011**

SIC codes: **1598**

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**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SSH SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **RUTLAND HOUSE 148 EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
B3 2JR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **2911328**

Company Director **1**

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

Surname: **CADDEN**

Former names:

Service Address: **26 GREENFIELD ROAD
SPINNEY HILL
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 2LH**

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

Date of Birth: **21/09/1968** *Nationality:* **BRITISH**

Occupation: **PURCHASING DIRECTOR**

Company Director 2

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**

Company Director **3**

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

Surname: **HOYLE**

Former names:

Service Address: **9 NEEDWOOD PARK
BARTON UNDER NEEDWOOD
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE13 8PA**

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

Date of Birth: **09/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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**

Company Director **5**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **KITCHING**

Former names:

Service Address: **2 TRINITY AVENUE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN2 6JJ**

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

Date of Birth: **10/02/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **LEITER**

Former names:

Service Address: **133 OLDE FIELD DRIVE
LITITZ
PENNSYLVANIA
17543
USA**

Country/State Usually Resident: **USA**

Date of Birth: **17/02/1958** *Nationality:* **UNITED STATES**

Occupation: **CORPORATE CONTROLLER**

Company Director 7

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **TURNER**

Former names:

Service Address: **27 HARRINGTON WALK
LICHFIELD
STAFFORDSHIRE
WS13 7UY**

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

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

Occupation: **TECHNICAL DIRECTOR**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	157837690
		<i>Aggregate nominal value</i>	157837690
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	PREFERENCE	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	157839690
		<i>Total aggregate nominal value</i>	157839690

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2000 PREFERENCE shares held as at 2011-07-14
Name: COTT RETAIL BRANDS LTD

Shareholding 2 : 157837690 ORDINARY shares held as at 2011-07-14
Name: COTT RETAIL BRANDS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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