



Companies House

**AR01** (ef)

**Annual Return**



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**X42X6TSQ**

*Company Name:* **BATIF DOLLAR LIMITED**

*Company Number:* **00194278**

*Date of this return:* **28/02/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **GLOBE HOUSE  
1 WATER STREET  
LONDON  
WC2R 3LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ANN ELIZABETH**

*Surname:* **GRIFFITHS**

*Former names:* **BEAMAN**

*Service Address:* **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD REMON**

*Surname:*                **BAKKER**

*Former names:*

*Service Address:*        **1 WATER STREET  
LONDON  
ENGLAND  
WC2R 3LA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/10/1967**                      *Nationality:*    **DUTCH**

*Occupation:*    **GROUP FINANCIAL  
CONTROLLER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT JAMES**

*Surname:* **CASEY**

*Former names:*

*Service Address:* **1 WATER STREET  
LONDON  
ENGLAND  
WC2R 3LA**

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

*Date of Birth:* **17/12/1948**

*Nationality:* **AMERICAN**

*Occupation:* **ATTORNEY**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR STEVEN GLYN**

*Surname:*                         **DALE**

*Former names:*

*Service Address:*                **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

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

*Date of Birth:*    **23/05/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **TAX ADVISER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR TADEU LUIZ**

*Surname:* **MARROCO**

*Former names:*

*Service Address:* **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

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

*Date of Birth:* **24/04/1966** *Nationality:* **BRAZILIAN**

*Occupation:* **GROUP FINANCE CONTROLLER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN BENEDICT**

*Surname:*                **STEVENS**

*Former names:*

*Service Address:*        **1 WATER STREET  
LONDON  
WC2R 3LA**

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

*Date of Birth:*    **27/07/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **TOBACCO MANUFACTURER**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR NEIL ARTHUR**

*Surname:*                                **WADEY**

*Former names:*

*Service Address:*                **1 WATER STREET  
LONDON  
ENGLAND  
WC2R 3LA**

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

*Date of Birth:*    **20/05/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **TREASURER**



## Statement of Capital (Share Capital)

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>250000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>250000</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*

**ORDINARY VOTING SHARES RANKING PARI PASSU.**

|                        |                 |                                |                   |
|------------------------|-----------------|--------------------------------|-------------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1135000000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1135000000</b> |
| <i>Currency</i>        | <b>USD</b>      | <i>Amount paid per share</i>   | <b>1</b>          |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>          |

*Prescribed particulars*

**ORDINARY VOTING SHARES RANKING PARI PASSU.**

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## Statement of Capital (Totals)

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|                 |            |                                      |                   |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>250000</b>     |
|                 |            | <i>Total aggregate nominal value</i> | <b>250000</b>     |
| <i>Currency</i> | <b>USD</b> | <i>Total number of shares</i>        | <b>1135000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1135000000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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* : **249999 ORDINARY shares held as at the date of this return**

*Name:* **BAT INTERNATIONAL FINANCE PLC**

*Shareholding 2* : **1135000000 ORDINARY shares held as at the date of this return**

*Name:* **BAT INTERNATIONAL FINANCE PLC**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* **POWHATTAN LIMITED**

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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.