



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROTHMANS EXPORTS LIMITED**

Company Number: **01946073**

Date of this return: **29/08/2015**

SIC codes: **74990**

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): **MRS ANN ELIZABETH**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID PATRICK IAN**

Surname: **BOOTH**

Former names:

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

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

Date of Birth: **12/02/1974** *Nationality:* **BRITISH**
Occupation: **GROUP CHIEF ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT FERGUS**

Surname: **HEATON**

Former names:

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

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

Date of Birth: **07/05/1965** *Nationality:* **BRITISH**
Occupation: **HEAD OF UK TAX**

Company Director 3

Type: **Corporate**
Name: **RIDIRECTORS LIMITED**

*Registered or
principal address:* **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01548826**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF ALL RIGHTS ATTACHED TO SHARES. EACH SHARE HOLDS 1 VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **B A T (U K AND EXPORT) 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.