



Companies House

**AR01** (ef)

**Annual Return**



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**X44VLGX**

*Company Name:* **ALLEN & GINTER (UK) LIMITED**

*Company Number:* **02207091**

*Date of this return:* **05/04/2015**

*SIC codes:* **70100**

*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 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**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHARL ERASMUS**

*Surname:* **STEYN**

*Former names:*

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

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

*Date of Birth:* **04/04/1956** *Nationality:* **SOUTH AFRICAN &**

*Occupation:* **GROUP CHIEF ACCOUNTANT** **BRITISH**

## *Company Director 3*

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

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

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1548826**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1618</b>
		<i>Aggregate nominal value</i>	<b>1618</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>662282.15</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER SHARE; ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS OR DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1618</b>
		<i>Total aggregate nominal value</i>	<b>1618</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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* : **1618 ORDINARY shares held as at the date of this return**  
*Name:* **BRITISH AMERICAN TOBACCO HOLDINGS (THE NETHERLANDS) B V**

## *Authorisation*

*Authenticated*

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

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