



Companies House

AR01 (ef)

Annual Return



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X5461BMY

Company Name: **BRITISH AMERICAN TOBACCO (SOUTH AMERICA) LIMITED**

Company Number: **02495427**

Date of this return: **28/02/2016**

SIC codes: **46350**

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): **SOPHIE LOUISE EDMONDS**

Surname: **KERR**

Former names:

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

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: ****/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: ****/05/1965** *Nationality:* **BRITISH**
Occupation: **HEAD OF UK TAX**

Company Director **3**

Type: **Person**

Full forename(s): **MS NICOLA**

Surname: **SNOOK**

Former names:

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

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

Date of Birth: ****/03/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	630412
		<i>Aggregate nominal value</i>	630412
<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>	630412
		<i>Total aggregate nominal value</i>	630412

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : **630411 ORDINARY shares held as at the date of this return**
Name: **BRITISH AMERICAN TOBACCO (INVESTMENTS) LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **POWHATTAN 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.