



Companies House

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the. 02/03/2015

X42C6MXD

---

<i>Company Name</i>	<b>BRITISH AMERICAN TOBACCO (SOUTH AMERICA) LIMITED</b>
<i>Company Number</i>	<b>02495427</b>
<i>Date of this return</i>	<b>28/02/2015</b>
<i>SIC codes</i>	<b>46350</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>GLOBE HOUSE 1 WATER STREET LONDON WC2R 3LA</b>

**Officers of the company**

*Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>SOPHIE LOUISE EDMONDS</b>

<i>Surname</i>	<b>KERR</b>
----------------	-------------

*Former names*

<i>Service Address</i>	<b>1 WATER STREET LONDON ENGLAND WC2R 3LA</b>
------------------------	---

---

*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)* **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* **24/03/1958** *Nationality* **BRITISH**  
*Occupation.* **SOLICITOR**

---

*Company Director* 3

*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 &  
BRITISH**  
*Occupation* **GROUP CHIEF ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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

## *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*

<i>Shareholding 1 Name</i>	<b>1 ORDINARY shares held as at the date of this return BRITISH AMERICAN TOBACCO (INVESTMENTS) LIMITED</b>
<i>Shareholding 2 Name</i>	<b>1 ORDINARY shares held as at the date of this return POWHATTAN LIMITED</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:**        **BRITISH AMERICAN TOBACCO  
(SOUTH AMERICA) LIMITED**  
**COMPANY NUMBER:**   **02495427**

**A second filed AR01 was registered on 08/10/2015**