



Companies House

AR01 (ef)

Annual Return



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X48PO3CG

Company Name: **BRITISH AMERICAN TOBACCO UK PENSION FUND TRUSTEE LIMITED**

Company Number: **02608167**

Date of this return: **07/05/2015**

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): **MISS BRIDGET MARY**

Surname: **CREEGAN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN CHRISTOPHER**

Surname: **BARROW**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEOFFREY CHARLES WILLIAM**

Surname: **CUNNINGTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEXANDER GRAEME**

Surname: **MUNRO**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1963** *Nationality:* **BRITISH**

Occupation: **HEAD OF COMMERCIAL IT**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID CAMERON**

Surname: **POTTER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1948** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT FINANCIAL
CONTROLLER**

Company Director **5**

Type: **Person**
Full forename(s): **MRS SANDRA**

Surname: **REID**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1964** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **RHODES**

Former names:

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

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

Date of Birth: **18/09/1957** *Nationality:* **BRITISH**
Occupation: **FINANCIAL RISK MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **JAMES ASHLEY DYSON**

Surname: **STEPHENS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1960** *Nationality:* **BRITISH**

Occupation: **RETIRED HEAD OF PENSIONS**

Company Director 8

Type: **Person**

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

Surname: **STEWART**

Former names:

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

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

Date of Birth: **11/06/1956** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT TOBACCO
CONSULTANT**

Company Director 9

Type: **Person**
Full forename(s): **GRAHAM RODNEY**

Surname: **THOMAS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1945** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Company Director 10

Type: **Person**
Full forename(s): **MR MICHAEL ALEKSANDER**

Surname: **WROBEL**

Former names:

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

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

Date of Birth: **18/06/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 ONE 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 07/05/2015 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: **ROTHMANS INTERNATIONAL 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.