



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOUISVILLE SECURITIES LIMITED**

Company Number: **03015916**

Date of this return: **28/02/2012**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GLOBE HOUSE
4 TEMPLE PLACE
LONDON
WC2R 2PG**

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 ROBERT JAMES**

Surname: **CASEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1948**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Company Director **2**

Type: **Person**

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

Surname: **HARDMAN**

Former names:

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

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

Date of Birth: **15/11/1952** *Nationality:* **BRITISH**

Occupation: **HEAD OF TAXATION**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL SCOTT**

Surname: **HAYES**

Former names:

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

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

Date of Birth: **13/08/1962** *Nationality:* **IRISH**

Occupation: **GROUP FINANCE CONTROLLER**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN BENEDICT**

Surname: **STEVENS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1959** *Nationality:* **BRITISH**
Occupation: **TOBACCO MANUFACTURER**

Company Director **5**

Type: **Person**

Full forename(s): **MR NEIL ROBERT**

Surname: **WITHINGTON**

Former names:

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

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

Date of Birth: **06/09/1956** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRITISH-AMERICAN TOBACCO (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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