



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: **28/02/2010**

SIC codes: **7415**

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: **1948-12-17**

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: **1952-11-15** *Nationality:* **BRITISH**
Occupation: **HEAD OF TAXATION**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN BENEDICT**
Surname: **STEVENS**
Former names:
Service Address: **1 WATER STREET**
 LONDON
 WC2R 3LA

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

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

Company Director **4**

Type: **Person**
Full forename(s): **NEIL ROBERT**
Surname: **WITHINGTON**
Former names:
Service Address: **1 WATER STREET**
 LONDON
 WC2R 3LA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-09-06** *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 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 28/02/2010

Name: **BRITISH-AMERICAN TOBACCO (HOLDINGS) LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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