



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ROTHMANS INTERNATIONAL LIMITED

*Company Number:* 03045251

*Date of this return:* 06/04/2016

*SIC codes:* 70100

*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):* **MS ANN ELIZABETH**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **1 WATER STREET  
LONDON  
UNITED KINGDOM  
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):* **MS NOELLE**

*Surname:* **COLFER**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1968** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Company Director*    **3**

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000000</b>
		<i>Aggregate nominal value</i>	<b>10000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4.780035</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>10000000</b>
		<i>Total aggregate nominal value</i>	<b>10000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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* : **10000000 ORDINARY shares held as at the date of this return**  
*Name:* **ROTHMANS UK HOLDINGS B.V.**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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