Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/03/2015** X42ZTELM

Company Name:	**B.A.T FAR EAST DEVELOPMENT LIMITED**
Company Number:	**03258181**
Date of this return:	**28/02/2015**
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): **MS ANN ELIZABETH**

Surname: **GRIFFITHS**

Former names:

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

Company Director *1*

Type: **Person**

Full forename(s): **BRENDAN JAMES**

Surname: **BRADY**

Former names:

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

Country/State Usually Resident: **HONG KONG**

Date of Birth: **10/04/1959** *Nationality:* **BRITISH**

Occupation: **REGIONAL MANAGER**

Company Director 2

Type: **Person**

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

Surname: **CASEY**

Former names:

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

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

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

Occupation: **ATTORNEY**

Company Director 3

Type:	**Person**
Full forename(s):	**MR GEOFFREY CHARLES WILLIAM**
Surname:	**CUNNINGTON**
Former names:	
Service Address:	**1 WATER STREET LONDON ENGLAND WC2R 3LA**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **MS BELINDA JOY**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: **17/10/1966** *Nationality:* **NEW ZEALANDER**

Occupation: **REGIONAL GENERAL COUNSEL**

Company Director 5

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)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **POWHATTAN LIMITED**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **B.A.T. FAR EAST HOLDING 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.