



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2014**

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Company Name: **BRITISH AMERICAN TOBACCO (AME) LIMITED**

Company Number: **05209455**

Date of this return: **18/08/2014**

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 SOPHIE LOUISE**

Surname: **NEECH**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **ALLEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1971** *Nationality:* **BRITISH**

Occupation: **REGIONAL HEAD OF FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR LUIS ANDRE E SILVA DE**

Surname: **BARROS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1963** *Nationality:* **BRITISH**
Occupation: **REGIONAL OPERATIONS
MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR HUGO JAMES**

Surname: **NORMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1966** *Nationality:* **BRITISH**

Occupation: **REGIONAL SUPPLY CHAIN
MANAGER, EEMEA**

Company Director 4

Type: **Person**

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

Surname: **SALTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1964** *Nationality:* **BRITISH**

Occupation: **REGIONAL GENERAL COUNSEL**

Company Director **5**

Type: **Person**

Full forename(s): **MR FREDERIC JEAN LOUIS**

Surname: **TIRELLI**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1970** *Nationality:* **SWISS AND ITALIAN**

Occupation: **REGIONAL OPERATIONS
FINANCE MANAGER EEMEA**

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

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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 18/08/2014 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 INTERNATIONALHOLDINGS (UK) 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.