



Companies House

**AR01** (ef)

**Annual Return**



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**X52KB90W**

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

*Company Number:* **08909757**

*Date of this return:* **25/02/2016**

*SIC codes:* **12000**

*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):* **SOPHIE LOUISE EDMONDS**

*Surname:* **KERR**

*Former names:*

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

*Company Director*    **1**

*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:*    **UNITED KINGDOM**

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

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JEROEN ABRAHAM JOHANNES**

*Surname:* **DEES**

*Former names:*

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

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **\*\*/06/1977**

*Nationality:* **DUTCH**

*Occupation:* **SOLICITOR**

*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:*    **UNITED KINGDOM**

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

*Occupation:*    **HEAD OF PLAN & SERVICE -  
EMEA, OPERATIONS**

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*Company Director* 4

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

*Surname:* **TIRELLI**

*Former names:*

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

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

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

*Occupation:* **HEAD OF FINANCE, SUPPLY  
CHAIN OPERATIONS**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **CHRISTOPHER RICHARD**

*Surname:*                    **YORK**

*Former names:*

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

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

*Date of Birth:*    **\*\*/01/1957**                            *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR CORBY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000001</b>
		<i>Aggregate nominal value</i>	<b>10000001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE AND ALL SHARES RANK EQUALLY**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000001</b>
		<i>Total aggregate nominal value</i>	<b>10000001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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* : **10000001 ORDINARY shares held as at the date of this return**  
*Name:* **WESTON INVESTMENT COMPANY LIMITED**

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## *Authorisation*

*Authenticated*

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

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