



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X142O173**

*Company Name:* **WESTON INVESTMENT COMPANY LIMITED**

*Company Number:* **00179244**

*Date of this return:* **29/02/2012**

*SIC codes:* **64209**

*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):* **MR RICHARD**

*Surname:* **CORDESCHI**

*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  
UNITED KINGDOM  
WC2R 3LA**

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

*Date of Birth:*    **17/12/1948**

*Nationality:*    **AMERICAN**

*Occupation:*    **ATTORNEY**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **DALY**

*Former names:*

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

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

*Date of Birth:*    **31/05/1956**                                *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                            **HARDMAN**

*Former names:*

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

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

*Date of Birth:*    **15/11/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF TAXATION**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **STEVENS**

*Former names:*

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

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

*Date of Birth:* **27/07/1959** *Nationality:* **BRITISH**

*Occupation:* **TOBACCO MANUFACTURER**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **WITHINGTON**

*Former names:*

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

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

*Date of Birth:*    **06/09/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **BARRISTER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1733574183</b>
		<i>Aggregate nominal value</i>	<b>1733574183</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.9</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES RANKING PARI PASSU</b>			

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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>1733574183</b>
		<i>Total aggregate nominal value</i>	<b>1733574183</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2012 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* : **1733574183 ORDINARY shares held as at the date of this return**  
*Name:* **WESTON (2009) 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.