



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00074974**

Date of this return: **28/02/2014**

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): **MR DANIEL PETER JAMES**

Surname: **WILSON**

Former names:

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

Company Director **1**

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**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **DAVY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1963** *Nationality:* **BRITISH**

Occupation: **GROUP OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GIOVANNI**

Surname: **GIORDANO**

Former names:

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

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

Date of Birth: **25/06/1965** *Nationality:* **ITALIAN/AMERICAN**
Occupation: **HR DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR TERRENCE DONALD**

Surname: **MCCONNELL**

Former names:

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

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

Date of Birth: **15/05/1961** *Nationality:* **NEW ZEALAND**

Occupation: **GROUP HEAD OF OPERATIONS
FINANCE**

Company Director **5**

Type: **Person**

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

Surname: **STEVENS**

Former names:

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

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

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

Occupation: **TOBACCO MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	538989062
		<i>Aggregate nominal value</i>	134747265.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	538989062
		<i>Total aggregate nominal value</i>	134747265.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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: POWHATTAN LIMITED

Shareholding 2 : 538989061 ORDINARY shares held as at the date of this return
Name: BRITISH AMERICAN TOBACCO (HOLDINGS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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