



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTH WESTERN NOMINEES LIMITED**

Company Number: **00341500**

Date of this return: **08/04/2015**

SIC codes: **74990**

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 GEOFFREY CHARLES WILLIAM**

Surname: **CUNNINGTON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN GLYN**

Surname: **DALE**

Former names:

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

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

Date of Birth: **23/05/1967** *Nationality:* **BRITISH**

Occupation: **TAX ADVISER**

Company Director 2

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

Surname: **KING**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1965** *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

Company Director 3

Type: **Corporate**
Name: **RIDIRECTORS LIMITED**

*Registered or
principal address:* **1 WATER STREET
LONDON
ENGLAND
WC2R 3LA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01548826**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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.

Class of shares	ORDINARY	<i>Number allotted</i>	915000000
		<i>Aggregate nominal value</i>	915000000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<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>	2
		<i>Total aggregate nominal value</i>	2
<i>Currency</i>	USD	<i>Total number of shares</i>	915000000
		<i>Total aggregate nominal value</i>	915000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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 : **915000000 ORDINARY shares held as at the date of this return**
Name: **B.A.T INDUSTRIES P.L.C.**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **B.A.T INDUSTRIES P.L.C.**

Authorisation

Authenticated

This form was authorised by one of the following:

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