



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEWMINSTER TOBACCO LIMITED**

Company Number: **01496736**

Date of this return: **16/09/2014**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPH PETER**

Surname: **DIEZ**

Former names:

Service Address: **ERLENSTRASSE 29
LAUFENBURG
GERMANY
79725**

Company Director ***1***

Type: **Person**

Full forename(s): **HEINRICH**

Surname: **VILLIGER**

Former names:

Service Address: **OBERE AU 282
CH-5324 FULL-REUENTHAL
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **30/05/1930** *Nationality:* **SWISS**

Occupation: **CIGAR MANUFACTURER**

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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: **VILLIGER SOHNE AG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VILLIGER SOHNE GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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