



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLEN & GINTER (UK) LIMITED**

Company Number: **02207091**

Date of this return: **05/04/2016**

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): **MS ANN ELIZABETH**

Surname: **GRIFFITHS**

Former names: **BEAMAN**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID PATRICK IAN**

Surname: **BOOTH**

Former names:

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

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

Date of Birth: ****/02/1974** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS NOELLE**

Surname: **COLFER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS CAROLA**

Surname: **WIEGAND**

Former names:

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

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

Date of Birth: ****/12/1966** *Nationality:* **GERMAN**

Occupation: **GLOBAL COMMERCIAL TAX
MANAGER**

Company Director 4

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

*Registered or
principal address:* **GLOBE HOUSE 1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1548826**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1618 |
| | | <i>Aggregate nominal value</i> | 1618 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 662282.15 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE VOTE PER SHARE; ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS OR DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1618 |
| | | <i>Total aggregate nominal value</i> | 1618 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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 : **1618 ORDINARY shares held as at the date of this return**
Name: **BRITISH AMERICAN TOBACCO HOLDINGS (THE NETHERLANDS) B V**

Authorisation

Authenticated

This form was authorised by one of the following:

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