



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/08/2015**

Company Name: **BRITISH AMERICAN TOBACCO WESTERN EUROPE COMMERCIAL
TRADING LIMITED**

Company Number: **05203113**

Date of this return: **11/08/2015**

SIC codes: **12000**

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): **MISS SALLIE**

Surname: **ELLIS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR LUIS ANDRE E SILVA DE**

Surname: **BARROS**

Former names:

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

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

Date of Birth: **07/02/1963** *Nationality:* **BRITISH**

Occupation: **REGIONAL OPERATIONS
MANAGER**

Company Director 2

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

Surname: **BARRY**

Former names:

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

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

Date of Birth: **03/04/1975** *Nationality:* **IRISH**

Occupation: **WE HEAD OF LEGAL &
EXTERNAL AFFAIRS**

Company Director **3**

Type: **Person**
Full forename(s): **MR STUART DAMON**

Surname: **BRAZIER**

Former names:

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

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

Date of Birth: **01/04/1971** *Nationality:* **BRITISH**

Occupation: **REGIONAL HEAD OF FINANCE -
WESTERN EUROPE**

Company Director 4

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

Surname: **COMIN**

Former names:

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

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

Date of Birth: **17/03/1969** *Nationality:* **ITALIAN/ARGENTINIAN**

Occupation: **HEAD OF MARKETING WESTERN
EUROPE REGION**

Company Director **5**

Type: **Person**

Full forename(s): **MR JEROEN ABRAHAM JOHANNES**

Surname: **DEES**

Former names:

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

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **13/06/1977** *Nationality:* **DUTCH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR NARESH KUMAR**

Surname: **SETHI**

Former names:

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

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

Date of Birth: **13/05/1966** *Nationality:* **AUSTRALIAN**

Occupation: **REGIONAL DIRECTOR FOR
WESTERN EUROPE**

Company Director 7

Type: **Person**
Full forename(s): **MR FREDERIC JEAN LOUIS**

Surname: **TIRELLI**

Former names:

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

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

Date of Birth: **18/02/1970** *Nationality:* **SWISS AND ITALIAN**
Occupation: **HEAD OF FINANCE, OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000000
		<i>Aggregate nominal value</i>	50000000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE 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>	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.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	50000000
		<i>Total aggregate nominal value</i>	50000000
<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 11/08/2015 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 : **50000002 ORDINARY shares held as at the date of this return**
Name: **BRITISH-AMERICAN TOBACCO (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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