



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2FCVKW3**

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

*Company Number:* **05209455**

*Date of this return:* **18/08/2013**

*SIC codes:* **74990**

*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 ROBERT LEE**

*Surname:*                                **ALLEN**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/11/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **REGIONAL HEAD OF FINANCE**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **BARROS**

*Former names:*

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

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

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

*Occupation:* **REGIONAL OPERATIONS  
MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR HUGO JAMES**

*Surname:*                           **NORMAN**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/02/1966**                                *Nationality:*   **BRITISH**

*Occupation:*    **REGIONAL SUPPLY CHAIN  
MANAGER, EEMEA**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **SALTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/11/1964** *Nationality:* **BRITISH**

*Occupation:* **REGIONAL GENERAL COUNSEL**

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*Company Director*    **5**

*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:*   **ENGLAND**

*Date of Birth:*   **18/02/1970**                                *Nationality:*   **SWISS AND ITALIAN**

*Occupation:*    **REGIONAL OPERATIONS  
FINANCE MANAGER EEMEA**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000000</b>
		<i>Aggregate nominal value</i>	<b>5000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000000</b>
		<i>Total aggregate nominal value</i>	<b>5000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2013 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* : **5000000 ORDINARY shares held as at the date of this return**  
*Name:* **BRITISH AMERICAN TOBACCO INTERNATIONALHOLDINGS (UK) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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