



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06238103**

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

SIC codes: **46210**

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): **SOPHIE LOUISE EDMONDS**

Surname: **KERR**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR HIKKADUWE PALLIYE GURUNNANSELAGE SANDEEP NISHAN DRUPATH**

Surname: **DE ALWIS**

Former names:

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

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

Date of Birth: ****/11/1967** *Nationality:* **SRI LANKAN**

Occupation: **GLP FINANCE DIRECTOR**

Company Director 2

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

Surname: **LAFFERTY**

Former names:

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

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

Date of Birth: ****/04/1978** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

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

Surname: **OGBORN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**
Occupation: **GROUP HEAD OF LEAF,
OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000001
		<i>Aggregate nominal value</i>	100000001
<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>	USD	<i>Total number of shares</i>	100000001
		<i>Total aggregate nominal value</i>	100000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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 : **100000001 ORDINARY shares held as at the date of this return**
Name: **BRITISH AMERICAN TOBACCO INTERNATIONAL HOLDINGS (UK) 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.

