



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/03/2016**

X52UU93S

*Company Name:* **BRITISH-AMERICAN TOBACCO (HOLDINGS) LIMITED**

*Company Number:* **00262254**

*Date of this return:* **28/02/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **GLOBE HOUSE  
4 TEMPLE PLACE  
LONDON  
WC2R 2PG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COLFER**

*Former names:*

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JEROME BRUCE**

*Surname:* **ABELMAN**

*Former names:*

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

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

*Date of Birth:* **\*\*/12/1963** *Nationality:* **AMERICAN**

*Occupation:* **ASSISTANT GENERAL COUNSEL**

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*Company Director* 2

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

*Surname:* **BOWLES**

*Former names:*

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

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

*Date of Birth:* **\*\*/07/1963** *Nationality:* **FRENCH**

*Occupation:* **DIRECTOR, WESTERN EUROPE**

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*Company Director* 3

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

*Surname:* DAVY

*Former names:*

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

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/10/1963                      *Nationality:* BRITISH

*Occupation:* GROUP OPERATIONS DIRECTOR

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*Company Director* 4

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

*Surname:* **DURANTE**

*Former names:*

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

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

*Date of Birth:* **\*\*/09/1956**                      *Nationality:* **BRAZILIAN**

*Occupation:* **ECONOMIST**

*Company Director* 5

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

*Surname:* **GIORDANO**

*Former names:*

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

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

*Date of Birth:* **\*\*/06/1965**                      *Nationality:* **ITALIAN/AMERICAN**  
*Occupation:* **HR DIRECTOR**

*Company Director* 6

*Type:* **Person**  
*Full forename(s):* MR ANDREW MACLACHLAN

*Surname:* GRAY

*Former names:*

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

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/12/1964                      *Nationality:* BRITISH

*Occupation:* REGIONAL DIRECTOR, AFRICA &  
MIDDLE EAST

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR TADEU LUIZ**

*Surname:* **MARROCO**

*Former names:*

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

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

*Date of Birth:* **\*\*/04/1966** *Nationality:* **BRAZILIAN**

*Occupation:* **BUSINESS DEVELOPMENT  
DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **DR DAVID**

*Surname:* **O'REILLY**

*Former names:*

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

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

*Date of Birth:* **\*\*/06/1966**

*Nationality:* **BRITISH**

*Occupation:* **SCIENTIST**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR RICARDO CESAR DE ALMEIDA**

*Surname:* **OBERLANDER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1963**                      *Nationality:* **BRAZILIAN**

*Occupation:* **STATISTICIAN**

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*Company Director* 10

*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:* **\*\*/05/1966**

*Nationality:* **AUSTRALIAN**

*Occupation:* **GROUP BUSINESS  
DEVELOPMENT DIRECTOR**

*Company Director* 11

*Type:* **Person**

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

*Surname:* **STEVENS**

*Former names:*

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

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

*Date of Birth:* **\*\*/07/1959** *Nationality:* **BRITISH**

*Occupation:* **TOBACCO MANUFACTURER**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* **MR JOHAN MAURICE**

*Surname:* **VANDERMEULEN**

*Former names:*

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

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

*Date of Birth:* **\*\*/01/1968** *Nationality:* **BELGIAN**

*Occupation:* **REGIONAL DIRECTOR, EEMEA**

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*Company Director* 13

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

*Surname:* **WHEATON**

*Former names:*

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

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

*Date of Birth:* **\*\*/02/1973**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>84630122</b>
		<i>Aggregate nominal value</i>	<b>84630122</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.008788</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY IN RESPECT OF ALL RIGHTS ATTACHED TO SHARES. EACH SHARE HOLDS 1 VOTE PER SHARE.

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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>84630122</b>
		<i>Total aggregate nominal value</i>	<b>84630122</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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* : **84630122 ORDINARY shares held as at the date of this return**  
*Name:* **B A T INDUSTRIES PLC**

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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.