



Companies House
— for the record —

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Annual Return



X647KCPZ

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Company Name: **HSBC PRIVATE BANK (UK) LIMITED**

Company Number: **00499482**

Company Details

Period Ending: **22/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER JAMES HARVEY**

Address: **82 FRANKFURT ROAD
LONDON
UNITED KINGDOM
SE24 9NY**

Director 1 :

Name: **LEA BLINOFF**

Address: **CLARIDGE HOUSE 32 DAVIES STREET
LONDON
UNITED KINGDOM
W1K 4ND**

Date of Birth: **20/01/1960** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **MR SIMEON THOMAS
BROWN**

Address: **FLAT 7 THE GRAIN STORE
70 WESTON STREET
LONDON
UNITED KINGDOM
SE1 3HJ**

Date of Birth: **19/10/1966** *Nationality:* **British**

Occupation: **BANKER**

Director 3 :

Name: **WILLIAM JAMES RUFUS
GETHING**

Address: **HOLLAND FARM SOUTH BREWHAM
BRUTON
SOMERSET
BA10 OJZ**

Date of Birth: **03/03/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **ROBIN BERRY JANVRIN**

Address: **9N WARWICK SQUARE
LONDON
UNITED KINGDOM
SW1V 2AA**

Date of Birth: **20/09/1946** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **MR COLIN KIRKBY**

Address: **25 CHURCH GREEN
BROOMFIELD
CHELMSFORD
ESSEX
CM1 7BD**

Date of Birth: **05/09/1947** *Nationality:* **British**

Occupation: **BANKER**

Director 6 :

Name: **NICHOLAS ALEXANDER
MAY**

Address: **CAREY'S HOUSE 4 CHURCH LANE
BARROWDEN
RUTLAND
UNITED KINGDOM
LE15 8ED**

Date of Birth: **13/03/1971** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **MR CHRISTOPHER MARTIN
MEARES**

Address: **24 D'OYLEY STREET
LONDON
UNITED KINGDOM
SW1X 9AJ**

Date of Birth: **24/04/1957** *Nationality:* **British**

Occupation: **CEO, GROUP PRIVATE
BANKING**

Director 8 :

Name: **MICHAEL JOSEPH MOUNT**

Address: **3 SEYMOUR ROAD
LONDON
SW18 5JB**

Date of Birth: **22/04/1960** *Nationality:* **British**

Occupation: **PRIVATE BANKER**

Director 9 :

Name: **RAJESH KUMAR PARMAR** *Address:* **4 MEADOW WAY
CHIGWELL
ESSEX
IG7 6LP**

Date of Birth: **01/03/1956** *Nationality:* **British** *Occupation:* **BANKER**

Director 1 :

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Name: **DECLAN KEVIN SHEEHAN** *Address:* **FLAT 14 50 MARYLEBONE LANE
LONDON
W1U 2AD**

Date of Birth: **17/02/1962** *Nationality:* **Irish** *Occupation:* **CHIEF EXECUTIVE
OFFICER, GLOBAL WEALTH
SOLUTIONS**

Director 1 :

1

Name: **PAUL ALFRED SMITH** *Address:* **STONE COURT ABINGDON ROAD
TUBNEY
ABINGDON
OXON
OX13 5QL**

Date of Birth: **26/04/1961** *Nationality:* **British** *Occupation:* **BANKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ISSUED	17691016	GBP176910160.00
<i>TOTALS</i>		
	17691016	GBP176910160.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17691016 ISSUED Shares held as at 22/08/2009

Name:

HSBC PRIVATE BANKING HOLDINGS (SUISSE) SA

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/08/2009**

Authenticated: **Yes (E/W)**