



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2012**

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Company Name: **SG HAMBROS BANK LIMITED**

Company Number: **00964058**

Date of this return: **31/05/2012**

SIC codes: **66110**

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

Situation of Registered Office: **C/O COMPANY SECRETARY
NORFOLK HOUSE 31 ST. JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 4JR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EXCHANGE HOUSE 12 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2EG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GABRIELLE ALICE**

Surname: **BRANSON**

Former names:

Service Address: **C/O COMPANY SECRETARY
7 ELIOT HILL
LONDON
UNITED KINGDOM
SE13 7EB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ERIC EDMUND**

Surname: **BARNETT**

Former names:

Service Address: **LAMBERTS CHURCH ROAD
GOUDHURST
CRANBROOK
KENT
UNITED KINGDOM
TN17 1BH**

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

Date of Birth: **29/06/1961**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

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

Surname: **CLARKE**

Former names:

Service Address: **LA BACHAUDERIE LA RUE DE LA BACHAUDERIE
ST MARTIN
JERSEY
CHANNEL ISLANDS
JE3 6J**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **24/12/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES ANTHONY**

Surname: **COULSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/01/1966**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 4

Type: **Person**

Full forename(s): **MR IAN JAMES**

Surname: **FISHER**

Former names:

Service Address: **47 ONSLOW SQUARE
LONDON
UNITED KINGDOM
SW7 3LR**

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

Date of Birth: **26/03/1953**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **5**

Type: **Person**

Full forename(s): **MR JEAN-PIERRE**

Surname: **FLAIS**

Former names:

Service Address: **29 WARWICK ROAD
LONDON
W5 3XH**

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

Date of Birth: **14/12/1962**

Nationality: **FRENCH**

Occupation: **BANKER**

Company Director **6**

Type: **Person**
Full forename(s): **MR WARWICK JOHN**

Surname: **NEWBURY**

Former names:

Service Address: **ELMBRIDGE HOUSE
LITTLE EASTON
DUNMOW
ESSEX
CM6 2HZ**

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

Date of Birth: **13/02/1946** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	143800000
		<i>Aggregate nominal value</i>	143800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	143800000
		<i>Total aggregate nominal value</i>	143800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK ALEXANDER NIMMO**

Shareholding 2 : **143799999 ORDINARY shares held as at the date of this return**
Name: **SG HAMBROS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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