



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/07/2013**

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Company Name: **GULF INTERNATIONAL BANK (UK) LIMITED**

Company Number: **01223938**

Date of this return: **09/07/2013**

SIC codes: **64191**

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

Situation of Registered Office: **ONE KNIGHTSBRIDGE
LONDON
SW1X 7XS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN PETER**

Surname: **ANTHONY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR YAHYA**

Surname: **ALYAHYA**

Former names:

Service Address: **ELITE RESORT AND SPA SHK HAMAD CAUSEWAY
MUHARRAQ
BAHRAIN**

Country/State Usually Resident: **KINGDOM OF BAHRAIN**

Date of Birth: **18/06/1953** *Nationality:* **SAUDI ARABIAN**
Occupation: **BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JULIAN PETER**

Surname: **ANTHONY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOSE MARIA JOAQUIN**

Surname: **MARIGOMEN**

Former names:

Service Address: **3 PALACE AVENUE
AL DOWALI BUILDING PO BOX 1017
MANAMA
KINGDOM OF BAHRAIN**

Country/State Usually Resident: **BAHRAIN**

Date of Birth: **19/03/1953**

Nationality: **PHILIPPINE**

Occupation: **BANKER**

Company Director 4

Type: **Person**

Full forename(s): **MATTHEW CHARLES**

Surname: **SNYDER**

Former names:

Service Address: **520 E 86 STREET
NEW YORK 10028
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **05/08/1943**

Nationality: **AMERICAN**

Occupation: **BANKER**

Company Director **5**

Type: **Person**

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

Surname: **STEYN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/09/1959**

Nationality: **BRITISH**

Occupation: **MD/CEO**

Company Director **6**

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

Surname: **SYKES**

Former names:

Service Address: **7 OAKHILL ROAD**
 LONDON
 SW15 2QJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **XEFOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SAUDI ARABIA**

Date of Birth: **08/04/1954**

Nationality: **US CITIZEN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000000
		<i>Aggregate nominal value</i>	250000000
<i>Currency</i>	USD	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	250000000
		<i>Total aggregate nominal value</i>	250000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GIB INVESTMENTS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GIB NOMINEES LTD**

Shareholding 3 : **249999998 ORDINARY shares held as at the date of this return**
Name: **GULF INTERNATIONAL BANK BSC**

Authorisation

Authenticated

This form was authorised by one of the following:

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