



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28QSQYH

Company Name: **BNP PARIBAS UK LIMITED**

Company Number: **01488108**

Date of this return: **16/05/2013**

SIC codes: **64999**

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

Situation of Registered Office: **10 HAREWOOD AVENUE
LONDON
NW1 6AA**

Officers of the company

Company Secretary 1

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

Surname: **SCHROD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CHASSARD**

Former names:

Service Address: **FLAT 85 FARADAY HOUSE
30 BLANDFORD STREET
LONDON
ENGLAND
W1U 4BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1963** *Nationality:* **FRENCH**
Occupation: **CHIEF RISK OFFICER UK**

Company Director 2

Type: **Person**

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

Surname: **GENNART**

Former names:

Service Address: **10 HAREWOOD AVENUE
LONDON
GREAT BRITAIN
NW1 6AA**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **11/09/1959**

Nationality: **BELGIAN**

Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR XAVIER JACQUES**

Surname: **PUJOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1965** Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1957** Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **5**

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **ROUSSEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1974** *Nationality:* **FRENCH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	204238255
		<i>Aggregate nominal value</i>	204238255
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	204238255
		<i>Total aggregate nominal value</i>	204238255

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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 : **204238255 ORDINARY shares held as at the date of this return**
Name: **HAREWOOD HOLDINGS 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.