



Companies House

AR01 (ef)

Annual Return



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X58R9GIJ

Company Name: **BNP PARIBAS UK LIMITED**

Company Number: **01488108**

Date of this return: **15/05/2016**

SIC codes: **64999**

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

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

Officers of the company

Company Secretary 1

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

Surname: **SCHROD**

Former names:

Service Address: **10 HAREWOOD AVENUE
LONDON
UNITED KINGDOM
NW1 6AA**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHANE**

Surname: **CHASSARD**

Former names:

Service Address: **10 HAREWOOD AVENUE
LONDON
UNITED KINGDOM
NW1 6AA**

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

Date of Birth: ****/10/1963** *Nationality:* **FRENCH**

Occupation: **CHIEF RISK OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN THOMAS**

Surname: **EGAN**

Former names:

Service Address: **10 HAREWOOD AVENUE
LONDON
UNITED KINGDOM
NW1 6AA**

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

Date of Birth: ****/02/1964**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

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

Surname: **GENNART**

Former names:

Service Address: **10 HAREWOOD AVENUE
LONDON
UNITED KINGDOM
NW1 6AA**

Country/State Usually Resident: **BELGIUM**

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

Nationality: **BELGIAN**

Occupation: **BANKER**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN MARTIN**

Surname: **MIDDLETON**

Former names:

Service Address: **10 HAREWOOD AVENUE
LONDON
UNITED KINGDOM
NW1 6AA**

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

Date of Birth: ****/02/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTOPHER MARK**

Surname: **PENNEY**

Former names:

Service Address: **10 HAREWOOD AVENUE
LONDON
UNITED KINGDOM
NW1 6AA**

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

Date of Birth: ****/02/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **FRANCOIS MICHEL ROBERT**

Surname: **REGNIER**

Former names:

Service Address: **10 HAREWOOD AVENUE
LONDON
UNITED KINGDOM
NW1 6AA**

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

Date of Birth: ****/12/1964** *Nationality:* **FRENCH**

Occupation: **DEPUTY GENERAL MANAGER,
CORPORATE BANKING**

Company Director 7

Type: **Person**

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

Surname: **REYNOLDS**

Former names:

Service Address: **10 HAREWOOD AVENUE
LONDON
UNITED KINGDOM
NW1 6AA**

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

Date of Birth: ****/05/1957**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 8

Type: **Person**

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

Surname: **WAINSTEIN**

Former names:

Service Address: **10 HAREWOOD AVENUE
LONDON
UNITED KINGDOM
NW1 6AA**

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

Date of Birth: ****/07/1963**

Nationality: **BRITISH**

Occupation: **HEAD OF EQUITY &
DERIVATIVES**

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 15/05/2016 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 : **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.