



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HSBC International Financial Advisers (UK) Limited**

Company Number: **01585283**

Date of this return: **01/09/2011**

SIC codes: **6523**

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

Situation of Registered Office: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER BRUCE**

Surname: **BELL**

Former names:

Service Address: **HSBC HOUSE ESPLANADE
ST. HELIER
JERSEY
JE1 1HS**

Company Director **1**

Type: **Person**
Full forename(s): **NEVILLE ANDREW**

Surname: **BENBOW**

Former names:

Service Address: **2 WESTMOUNT COURT, WESTMOUNT ROAD
ST HELIER
JERSEY
CHANNEL ISLANDS
UNITED KINGDOM
JE2 3LR**

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

Date of Birth: **14/05/1962** *Nationality:* **BRITISH**
Occupation: **SENIOR MANAGER, RISK &
CONTROL**

Company Director 2

Type: **Person**

Full forename(s): **MR DEAN ROBERT**

Surname: **BLACKBURN**

Former names:

Service Address: **HSBC HOUSE ESPLANADE
ST. HELIER
JERSEY
JE1 1HS**

Country/State Usually Resident: **JERSEY**

Date of Birth: **26/05/1971** *Nationality:* **BRITISH**

Occupation: **BANK EXECUTIVE**

Company Director **3**

Type: **Person**

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

Surname: **BULL**

Former names:

Service Address: **HSCB BANK INTERNATIONAL LIMITED HSBC HOUSE
ESPLANADE
ST HELIER
JERSEY
JERSEY
JE1 1HS**

Country/State Usually Resident: **JERSEY**

Date of Birth: **21/06/1970** *Nationality:* **BRITISH**

Occupation: **HEAD OF WEALTH**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD EDWARD CHARLES**

Surname: **CANNARD**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
GREAT BRITAIN
UNITED KINGDOM
E14 5HQ**

Country/State Usually Resident: **JERSEY**

Date of Birth: **01/03/1972**

Nationality: **BRITISH**

Occupation: **BANK EXECUTIVE**

Company Director **5**

Type: **Person**

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

Surname: **KEANE MUNDAY**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: **07/08/1968** *Nationality:* **BRITISH**

Occupation: **SENIOR MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **NIBLOE**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: **13/03/1965** *Nationality:* **BRITISH**

Occupation: **BANK EXECUTIVE**

Company Director 7

Type: **Person**

Full forename(s): **CAROLYN MARGARET**

Surname: **SCHUETZ**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: **03/09/1962**

Nationality: **CANADIAN**

Occupation: **BANKER**

Company Director 8

Type: **Person**

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

Surname: **SPENCER**

Former names:

Service Address:

**BASEL
WA14 1**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **9**

Type: **Person**
Full forename(s): **DAVID LAREN**

Surname: **WELLS**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1968** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2250000
		<i>Aggregate nominal value</i>	2250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CONFER THE RIGHT TO RECEIVE NOTICE AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN FULL IN ANY DISTRIBUTIONS OR ANY OFFERS AND TO THE RETURN OF CAPITAL ON LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2250000
		<i>Total aggregate nominal value</i>	2250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2250000 ORDINARY shares held as at 2011-09-01**
Name: **HSBC INTERNATIONAL HOLDINGS (JERSEY) 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.