



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2016**

X591KUBN

Company Name: **ARBUTHNOT BANKING GROUP PLC**

Company Number: **01954085**

Date of this return: **07/06/2016**

SIC codes: **64999**

Company Type: **Public limited company**

Situation of Registered Office: **ARBUTHNOT HOUSE 7 WILSON STREET
LONDON
EC2M 2SN**

Single Alternative Inspection Location (SAIL)

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

**CAPITA ASSET SERVICES THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY ROBIN**

Surname: **KAYE**

Former names:

Service Address: **MALLARDS 52 MOAT ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 3LH**

Company Director ***1***

Type: **Person**
Full forename(s): **SIR HENRY**

Surname: **ANGEST**

Former names:

Service Address: **ARBUTHNOT HOUSE 7 WILSON STREET
LONDON
EC2M 2SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1940** *Nationality:* **BRITISH/SWISS**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES ROBERT**

Surname: **COBB**

Former names:

Service Address: **12 THE DEERINGS
HARPENDEN
HERTFORDSHIRE
AL5 2PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **DEWAR**

Former names:

Service Address: **ARBUTHNOT HOUSE 7 WILSON STREET**
 LONDON
 EC2M 2SN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN ARTHUR**

Surname: **HENDERSON**

Former names:

Service Address: **ARBUTHNOT HOUSE 7 WILSON STREET
LONDON
EC2M 2SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1960** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **5**

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

Surname: **LYNAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **SIR CHRISTOPHER JOHN ROME**

Surname: **MEYER**

Former names:

Service Address: **ARBUTHNOT HOUSE 7 WILSON STREET
LONDON
EC2Y 9AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1944** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN OF PRESS
COMPLAINTS C**

Company Director 7

Type: **Person**

Full forename(s): **ANDREW ALFRED**

Surname: **SALMON**

Former names:

Service Address: **17 PRINCEDALE ROAD
LONDON
W11 4NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1962**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15279322
		<i>Aggregate nominal value</i>	152793.22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE HELD, EXCEPT FOR 390,274 SHARES HELD IN TREASURY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15279322
		<i>Total aggregate nominal value</i>	152793.22

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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