



Companies House

— for the record —

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Annual Return



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Company Name: **BARCLAYS PRIVATE BANK**

Company Number: **01957770**

Company Details

Period Ending: **01/01/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

*Register of
Members Address:*

**1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN MARK
BLIZZARD**

Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Director 1 :

Name: **MR DANIEL FRANCIS
COMAN**

Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Date of Birth: **21/04/1963** *Nationality:* **Other** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **SIMON JOHN WELD**

Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Date of Birth: **04/06/1964** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/01/2009

Name: **BARCLAYS DIRECTORS LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/01/2009

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/01/2009**

Authenticated: **Yes (E/W)**