



Companies House
— for the record —

AR01 (ef)

Annual Return



XW5KIH0H

Received for filing in Electronic Format on the: **27/01/2010**

Company Name: **BARCLAYS PRIVATE BANK**

Company Number: **01957770**

Date of this return: **01/01/2010**

SIC codes: **7499**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **BLIZZARD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL FRANCIS**

Surname: **COMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1963**

Nationality: **NEW**

Occupation: **ACCOUNTANT**

ZEALAND/BRITISH

Company Director **2**

Type: **Person**
Full forename(s): **SIMON JOHN**
Surname: **WELD**
Former names:
Service Address: **1 CHURCHILL PLACE**
 LONDON
 ENGLAND
 E14 5HP

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2010 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

1 ORDINARY Shares held as at 01/01/2010

Name: **BARCLAYS DIRECTORS LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/01/2010

Name:

BARCLAYS GROUP HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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