



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/08/2015**

X4DS1U0P

Company Name: **KLEINWORT BENSON BANK LIMITED**

Company Number: **02056420**

Date of this return: **01/08/2015**

SIC codes: **64191**

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

Situation of Registered Office: **14 ST. GEORGE STREET
LONDON
ENGLAND
ENGLAND
W1S 1FE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNA CATHERINE**

Surname: **BOAIT**

Former names:

Service Address: **WAYSIDE WYNCOMBE CLOSE
FITTLEWORTH
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM
RH20 1HW**

Company Director 1

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

Surname: **ADCOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1953** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARTHA DAGMAR**

Surname: **BOECKENFELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **02/09/1965** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **LEONHARD HEINRICH**

Surname: **FISCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **06/01/1963** *Nationality:* **GERMAN**

Occupation: **COMPANY EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **HEINRICH**

Surname: **LINZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **13/09/1957**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **GRAF KONSTANTIN NIKOLAUS VON**

Surname: **SCHWEINITZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1961**

Nationality: **GERMAN**

Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125283333
		<i>Aggregate nominal value</i>	125283333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	125283333
		<i>Total aggregate nominal value</i>	125283333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : **125283333 ORDINARY shares held as at the date of this return**
Name: **KLEINWORT BENSON GROUP 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.