



Companies House

AR01 (ef)

Annual Return



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Company Name: **BANK OF CYPRUS UK LIMITED**

Company Number: **04728421**

Date of this return: **06/04/2015**

SIC codes: **64191**

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

Situation of Registered Office: **27-31 CHARLOTTE STREET
LONDON
W1T 1RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN GEORGE**

Surname: **BYRNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SOTERIS MICHAEL**

Surname: **ANTONIADES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1960** Nationality: **BRITISH**
Occupation: **BANKER**

Company Director **2**

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

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1956** Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARIOS**

Surname: **KALOCHORITIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **12/02/1973** Nationality: **CYPRIOT**

Occupation: **INVESTMENT MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR KYPROS**

Surname: **KYPRIANOU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1973** Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 5

Type: **Person**
Full forename(s): **MR SPYROS IOANNOU**

Surname: **NEOPHYTOU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1944** Nationality: **BRITISH**

Occupation: **RETIRED BANKER**

Company Director **6**

Type: **Person**

Full forename(s): **MR PHILIP HALDANE**

Surname: **NUNNERLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1946**

Nationality: **BRITISH**

Occupation: **RETIRED BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	65000000
		<i>Aggregate nominal value</i>	65000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ORDINARY SHARES HAVE ORDINARY VOTING RIGHTS (B) SHAREHOLDERS PARTICIPATE PARI PASSU IN ANY DIVIDENDS (C) SHAREHOLDERS HAVE RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION UPON WINDING UP (D) ORDINARY SHARES ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65000000
		<i>Total aggregate nominal value</i>	65000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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 : **65000000 ORDINARY shares held as at the date of this return**
Name: **BANK OF CYPRUS PUBLIC COMPANY 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.