



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/08/2015**

**X4EKN9MZ**

*Company Name:* **ATOM BANK PLC**

*Company Number:* **08632552**

*Date of this return:* **28/07/2015**

*SIC codes:* **64191**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **NORTHUMBRIA HOUSE AYKLEY HEADS  
DURHAM  
DH1 5TS**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **TWIDDY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN VINCENT**

Surname: **DEANE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1958**                      Nationality: **BRITISH**  
Occupation: **ACTUARY**

## *Company Director* 2

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

*Surname:* HOGAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 14/10/1969 *Nationality:* BRITISH

*Occupation:* NONE

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* PATRICIA DOREEN

*Surname:* JACKSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 04/12/1952 *Nationality:* BRITISH

*Occupation:* NONE

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*Company Director* 4

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

Surname: **MCCARTHY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1965**

Nationality: **BRITISH AND US**

Occupation: **DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MARK THOMAS**

Surname: **MULLEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/02/1968**

Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MS LAUREL CLAIRE**

*Surname:*                            **POWERS-FREELING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/05/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **7**

*Type:*                                **Person**  
*Full forename(s):*                **MRS BRIDGET CLARE**

*Surname:*                            **ROSEWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/09/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR ANTHONY WILLIAM**

*Surname:* **THOMSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/05/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3065000</b>
		<i>Aggregate nominal value</i>	<b>30.65</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, SAVE THAT, IRRESPECTIVE OF THE NUMBER OF SHARES HELD BY CF WOODFORD EQUITY INCOME FUND (OR ITS NOMINEE), IT WILL HOLD A MAXIMUM OF 19.5% OF THE VOTING RIGHTS IN THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6817000</b>
		<i>Aggregate nominal value</i>	<b>68.17</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, SAVE THAT, IRRESPECTIVE OF THE NUMBER OF SHARES HELD BY CF WOODFORD EQUITY INCOME FUND (OR ITS NOMINEE), IT WILL HOLD A MAXIMUM OF 19.5% OF THE VOTING RIGHTS IN THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>27828135</b>
		<i>Aggregate nominal value</i>	<b>278.28135</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.75</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, SAVE THAT, IRRESPECTIVE OF THE NUMBER OF SHARES HELD BY CF WOODFORD EQUITY INCOME FUND (OR ITS NOMINEE), IT WILL HOLD A MAXIMUM OF 19.5% OF THE VOTING RIGHTS IN THE COMPANY.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0.75</b>

*Prescribed particulars*

**THE SHARES DO NOT HOLD ANY VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>37760135</b>
		<i>Total aggregate nominal value</i>	<b>50377.10135</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SEAN TORQUIL NICOLSON</b>
<i>Shareholding 2</i>	<b>: 1100000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANTHONY WILLIAM THOMSON</b>
<i>Shareholding 3</i>	<b>: 50000 PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>ANTHONY WILLIAM THOMSON</b>
<i>Shareholding 4</i>	<b>: 10000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NIGEL GILBERT</b>
<i>Shareholding 5</i>	<b>: 10333 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GARY HOCKEY-MORLEY</b>
<i>Shareholding 6</i>	<b>: 50000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SIMON JONATHAN HENRY STILL</b>
<i>Shareholding 7</i>	<b>: 130000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANTHONY WILLIAM HENFREY</b>



*Shareholding 8* : 100000 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL PAUL TILDESLEY

*Shareholding 9* : 550000 ORDINARY shares held as at the date of this return  
*Name:* MARTIN KEITH BOLLAND

*Shareholding 10* : 400000 ORDINARY shares held as at the date of this return  
*Name:* EXPRESS HOLDINGS (THOMPSON) LIMITED FUNDED UNAPPROVED RETIREMENT BENEFITS SCHEME (CST)

*Shareholding 11* : 100000 ORDINARY shares held as at the date of this return  
*Name:* COLIN LESLIE AND LYNN WILSON

*Shareholding 12* : 100000 ORDINARY shares held as at the date of this return  
*Name:* MARK GEORGE BRIDGEMAN

*Shareholding 13* : 533333 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE LORNA MORAN

*Shareholding 14* : 600000 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS JOHN ROBINSON

*Shareholding 15* : 200000 ORDINARY shares held as at the date of this return  
*Name:* IAN CHARLES SHEPHERDSON

*Shareholding 16* : 200000 ORDINARY shares held as at the date of this return  
*Name:* HBB HOMES LIMITED

*Shareholding 17* : 666667 ORDINARY shares held as at the date of this return  
*Name:* MIDDLETON ENTERPRISES LIMITED

*Shareholding 18* : 2333334 ORDINARY shares held as at the date of this return  
*Name:* BEL GROUP INVESTMENTS LIMITED

*Shareholding 19* : 270000 ORDINARY shares held as at the date of this return  
*Name:* PAUL HENRY HANKS

*Shareholding 20* : 466667 ORDINARY shares held as at the date of this return  
*Name:* ANNE DOROTHY REECE

*Shareholding 21* : 67030 ORDINARY shares held as at the date of this return  
*Name:* STEWART DAVID BROMLEY

*Shareholding 22* : 230000 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH ANDREW JOHNSON

*Shareholding 23* : 230000 ORDINARY shares held as at the date of this return  
*Name:* CAROL ANN JOHNSON

*Shareholding 24* : 230000 ORDINARY shares held as at the date of this return  
*Name:* DAVID JOHNSON

*Shareholding 25* : 700000 ORDINARY shares held as at the date of this return  
*Name:* PAUL RICHARD MARTIN PINDAR

*Shareholding 26* : 266667 ORDINARY shares held as at the date of this return  
*Name:* DAVID ROY SANDBACH

*Shareholding 27* : 50000 ORDINARY shares held as at the date of this return  
*Name:* GUY THOMAS OPPERMAN

*Shareholding 28* : 26000 ORDINARY shares held as at the date of this return  
*Name:* GARY ROYSTON FOOTE

*Shareholding 29* : 89334 ORDINARY shares held as at the date of this return  
*Name:* SOPHIE JAYNE HAAGENSEN

*Shareholding 30* : 300000 ORDINARY shares held as at the date of this return  
*Name:* PAUL ASHTON WALKER

*Shareholding 31* : 96000 ORDINARY shares held as at the date of this return  
*Name:* CHARLES HOULT

*Shareholding 32* : 50000 ORDINARY shares held as at the date of this return  
*Name:* M A M RONALDSON

*Shareholding 33* : 135000 ORDINARY shares held as at the date of this return  
*Name:* CRAIG ANDREW ILEY

*Shareholding 34* : 666667 ORDINARY shares held as at the date of this return  
*Name:* IAN DANIEL AND ELAINE ISABEL MCLEOD

*Shareholding 35* : 683334 ORDINARY shares held as at the date of this return  
*Name:* MARK THOMAS MULLEN

*Shareholding 36* : 26812 ORDINARY shares held as at the date of this return  
*Name:* FREDERICK WILSON HOULT

*Shareholding 37* : 400000 ORDINARY shares held as at the date of this return  
*Name:* ANTHEMIS INVESTMENTS LIMITED

*Shareholding 38* : 400000 ORDINARY shares held as at the date of this return  
*Name:* SIPPCHOICE TRUSTEES LIMITED - A W THOMSON

*Shareholding 39* : 325000 ORDINARY shares held as at the date of this return  
*Name:* DAVID JAMES MCCARTHY

*Shareholding 40* : 52000 ORDINARY shares held as at the date of this return  
*Name:* JOHN FRANCIS MCFALL

*Shareholding 41* : 66667 ORDINARY shares held as at the date of this return  
*Name:* JULIE DRUMMOND

*Shareholding 42* : 13334 ORDINARY shares held as at the date of this return  
*Name:* RICHARD PINDAR

*Shareholding 43* : 133334 ORDINARY shares held as at the date of this return  
*Name:* STEVEN MCCLUSKEY

*Shareholding 44* : 200000 ORDINARY shares held as at the date of this return  
*Name:* PAOLO MINCHELLA

*Shareholding 45* : 133334 ORDINARY shares held as at the date of this return  
*Name:* ROMANO MINCHELLA

*Shareholding 46* : 67000 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN HOGAN

*Shareholding 47* : 80000 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW DAWSON

*Shareholding 48* : 120001 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY EMRYS-ROBERTS

*Shareholding 49* : 66667 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER ADELSBACH

*Shareholding 50* : 40000 ORDINARY shares held as at the date of this return  
*Name:* DARREN SEMPLE

*Shareholding 51* : 1333334 ORDINARY shares held as at the date of this return  
*Name:* JOHN DE LA HEY

*Shareholding 52* : 666667 ORDINARY shares held as at the date of this return  
*Name:* POLAR CAPITAL GLOBAL FINANCIALS TRUST

*Shareholding 53* : 133334 ORDINARY shares held as at the date of this return  
*Name:* PETER HARRISON

*Shareholding 54* : 666667 ORDINARY shares held as at the date of this return  
*Name:* VHV INVESTMENTS UK LIMITED

*Shareholding 55* : 533334 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER THOMPSON

*Shareholding 56* : 2666668 ORDINARY shares held as at the date of this return  
*Name:* MOULTON GOODIES LIMITED

*Shareholding 57* : 1333334 ORDINARY shares held as at the date of this return  
*Name:* JAMES O'NEILL

*Shareholding 58* : 200000 ORDINARY shares held as at the date of this return  
*Name:* RAHAN SHAHEEN

*Shareholding 59* : 40000 ORDINARY shares held as at the date of this return  
*Name:* AHMAD SALAM

*Shareholding 60* : 266667 ORDINARY shares held as at the date of this return  
*Name:* EME CAPITAL LLP

*Shareholding 61* : 333334 ORDINARY shares held as at the date of this return  
*Name:* TAREK ANTOINE NSEIR

*Shareholding 62* : 50943 ORDINARY shares held as at the date of this return  
*Name:* BRIDGET CLARE ROSEWELL

*Shareholding 63* : 33334 ORDINARY shares held as at the date of this return  
*Name:* CROSS HOUSE BUILDINGS LIMITED

*Shareholding 64* : 13333333 ORDINARY shares held as at the date of this return  
*Name:* NORTRUST NOMINEES LIMITED A/C WIX01

*Shareholding 65* : 125000 ORDINARY shares held as at the date of this return  
*Name:* SUSAN ILEY

*Shareholding 66* : 63750 ORDINARY shares held as at the date of this return  
*Name:* EDWARD TWIDDY

*Shareholding 67* : 191250 ORDINARY shares held as at the date of this return  
*Name:* HELEN CHAPPELL

*Shareholding 68* : 300000 ORDINARY shares held as at the date of this return  
*Name:* TRACY MCCARTHY

*Shareholding 69* : 33334 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE VIDA JOICEY

*Shareholding 70* : 33334 ORDINARY shares held as at the date of this return  
*Name:* HANNAH ELISABETH JOICEY

*Shareholding 71* : 33334 ORDINARY shares held as at the date of this return  
*Name:* RICHARD MICHAEL JOICEY

*Shareholding 72* : 33334 ORDINARY shares held as at the date of this return  
*Name:* WILLIAN JAMES JOICEY

*Shareholding 73* : 38000 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA DOREEN JACKSON

*Shareholding 74* : 66667 ORDINARY shares held as at the date of this return  
*Name:* PETER HUW RODERICK AND CAROL GRIFFITHS

*Shareholding 75* : 60000 ORDINARY shares held as at the date of this return  
*Name:* CARLTON & CO INVESTMENTS 2014 LLP

*Shareholding 76* : 140000 ORDINARY shares held as at the date of this return  
*Name:* CANACCORD GENUITY LIMITED

*Shareholding 77* : 66667 ORDINARY shares held as at the date of this return  
*Name:* TARIQ AND SHUGUFTA MASOOD

*Shareholding 78* : 200000 ORDINARY shares held as at the date of this return  
*Name:* ALAN AND MICHELLE BEENSHILL

*Shareholding 79* : 266668 ORDINARY shares held as at the date of this return  
*Name:* RENAISSANCE CAPITAL PARTNERS LIMITED

*Shareholding 80* : 10000 ORDINARY shares held as at the date of this return  
*Name:* JAMES STREETER

*Shareholding 81* : 26667 ORDINARY shares held as at the date of this return  
*Name:* KEITH AIRD

*Shareholding 82* : 666666 ORDINARY shares held as at the date of this return  
*Name:* HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED (A/C 795014)

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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