



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHAWBROOK BANK LIMITED**

Company Number: **00388466**

Date of this return: **25/03/2015**

SIC codes: **64191**

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

Situation of Registered Office: **LUTEA HOUSE THE DRIVE, WARLEY HILL BUSINESS PARK
GREAT WARLEY
BRENTWOOD
ESSEX
CM13 3BE**

Officers of the company

Company Secretary 1

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

Surname: **RUSHBROOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM PAUL**

Surname: **ALCOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED BANKER**

Company Director 2

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

Surname: **ASHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/01/1958** Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SIR BRIAN GAMMELL**

Surname: **IVORY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **LOVERING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1959** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **SIR GEORGE ROSS**

Surname: **MATHEWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/05/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MS LINDSEY VILLON**

Surname: **MCMURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1971** Nationality: **BRITISH**

Occupation: **INVESTMENT PROFESSIONAL**

Company Director 7

Type: **Person**
Full forename(s): **MR RICHARD ANTHONY**

Surname: **PYMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1968** Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 8

Type: **Person**

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

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1972**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	174487207
		<i>Aggregate nominal value</i>	174487207
<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 FULLY VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING A WINDING UP. THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	174487207
		<i>Total aggregate nominal value</i>	174487207

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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 : **174487207 ORDINARY SHARES** shares held as at the date of this return
Name: **SHAWBROOK GROUP PLC (COMPANY NO. 07240248), 135 BISHOPSGATE, LONDON, EC2M 3UR**

Authorisation

Authenticated

This form was authorised by one of the following:

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