



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHAWBROOK BANK LIMITED**

Company Number: **00388466**

Date of this return: **25/03/2013**

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
UNITED KINGDOM
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): **MR NICHOLAS MARK**

Surname: **FIELDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1965** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 4

Type: **Person**
Full forename(s): MR IAN ARTHUR

Surname: HENDERSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/06/1960 Nationality: UK/CANADA

Occupation: CHIEF EXECUTIVE OFFICER

Company Director 5

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 6

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 7

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

Surname: **MATHEWSON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director 8

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

Surname: **MCMURRAY**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **INVESTMENT PROFESSIONAL**

Company Director 9

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

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	111989866
		<i>Aggregate nominal value</i>	111989866
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

4. (A) SUBJECT TO THE PROVISIONS OF ANY AGREEMENT BINDING ON THE COMPANY, AND IN CASE OF SHARES OTHER THAN THOSE CONSTITUTING THE ORIGINAL CAPITAL OF THE COMPANY SUBJECT TO ANY DIRECTIONS CONTAINED IN THE RESOLUTION OF THE COMPANY CREATING THE SAME, THE SHARES OF THE COMPANY, WHETHER FORMING PART OF THE ORIGINAL CAPITAL OF THE COMPANY OR SUBSEQUENTLY CREATED, SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT AND DISPOSE OF OR GRANT OPTIONS OVER THEM TO SUCH PERSON AND ON SUCH TERMS AS THE DIRECTORS THINK FIT. IN ACCORDANCE WITH SECTION 91(1) OF THE COMPANIES ACT 1985, SECTIONS 39(1) AND 90 (1) TO (6) (INCLUSIVE) SHALL NOT APPLY TO ANY ALLOTMENT OF EQUITY SECURITIES (AS SHOWN IN SECTION 94 OF THE SAID ACT) IN THE COMPANY. (B) THE LIEN CONFERRED BY CLAUSE 11 OF PART I OF TABLE A SHALL EXTEND TO FULLY PAID SHARES, AND TO ALL SHARES REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF SEVERAL JOINT HOLDERS. 14. A MEMBER OR MEMBERS HOLDING A MAJORITY IN NOMINAL VALUE OF THE ISSUED ORDINARY SHARES FOR THE TIME BEING IN THE COMPANY SHALL HAVE POWER FROM TIME TO TIME AND AT ANY TIME TO APPOINT ANY PERSON OR PERSONS AS A DIRECTOR OR DIRECTORS EITHER AS AN ADDITIONAL DIRECTOR OR TO ANY VACANCY AND TO REMOVE FROM OFFICE ANY DIRECTOR HOWSOEVER APPOINTED. ANY SUCH APPOINTMENT OR REMOVAL SHALL BE EFFECTED BY AN INSTRUMENT IN WRITING SIGNED BY THE MEMBER OR MEMBERS MAKING THE SAME OR IN THE CASE OF A MEMBER BEING A COMPANY SIGNED BY ONE OF IT DIRECTORS ON ITS BEHALF, AND SHALL TAKE EFFECT UPON LODGEMENT AT THE REGISTERED OFFICE OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111989866
		<i>Total aggregate nominal value</i>	111989866

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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 : 111989866 ORDINARY shares held as at the date of this return
Name: LAIDLAW ACQUISITIONS LIMITED (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.