



Companies House

AR01 (ef)

Annual Return



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Company Name: **AHLI UNITED BANK (UK) PLC**

Company Number: **00877859**

Date of this return: **26/03/2016**

SIC codes: **64191**

Company Type: **Public limited company**

Situation of Registered Office: **35 PORTMAN SQUARE
LONDON
W1H 6LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA JANE**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KHALED NASSER**

Surname: **AL FOUZAN**

Former names:

Service Address: **AL SURRA, AREA 5
STREET 4, HOUSE 32
KUWAIT
KUWAIT
FOREIGN**

Country/State Usually Resident: **KUWAIT**

Date of Birth: ****/01/1954** Nationality: **KUWAITI**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RASHED ISMAIL KHALIL**

Surname: **AL MEER**

Former names:

Service Address: **HOUSE 370 ROAD 111
ISA TOWN 801
KINGDOM OF BAHRAIN**

Country/State Usually Resident: **KINGDOM OF BAHRAIN**

Date of Birth: ****/09/1947**

Nationality: **BAHRAINI**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR HAMAD MISHARI**

Surname: **AL-HUMAIDHI**

Former names:

Service Address: **PO Box 24324**
 THE PUBLIC INSTITUTION FOR SOCIAL SECURITY SAFAT
 13104
 KUWAIT
 KUWAIT

Country/State Usually Resident: **STATE OF KUWAIT**

Date of Birth: ****/01/1953** *Nationality:* **KUWAITI**

Occupation: **DIRECTOR GENERAL FOR PISS**

Company Director 4

Type: **Person**

Full forename(s): **MR ADNAN ABDULMOHSEN**

Surname: **AL-MARZOUQ**

Former names:

Service Address: **DHAHIA ABDULLA AL SALEM - BLOCK -1,
SANNA STREET, HOUSE NO. 25
KUWAIT
KUWAIT
KUWAIT**

Country/State Usually Resident: **KUWAIT**

Date of Birth: ****/11/1958**

Nationality: **KUWAITI**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ADEL MOHAMED ABDEL SHAFE**

Surname: **EL-LABBAN**

Former names:

Service Address: **VILLA NO.E-7(MUNICIPALITY NO.16)
GATE 1503,ROAD 455
JANNUSAN 504
KINGDOM OF BAHRAIN**

Country/State Usually Resident: **KINGDOM OF BAHRAIN**

Date of Birth: ****/06/1957**

Nationality: **EGYPTIAN**

Occupation: **BANKER**

Company Director **6**

Type: **Person**

Full forename(s): **MR JAMES EDWARD FRERE**

Surname: **FORSTER**

Former names:

Service Address: **HUNTON LODGE HUNTON COURT FARM WEST STREET
HUNTON
MAIDSTONE
KENT
ME15 0RR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/06/1958**

Nationality: **BRITISH**

Occupation: **BANKING**

Company Director 7

Type: **Person**
Full forename(s): **MR KEITH HENRY**

Surname: **GALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1960** *Nationality:* **BRITISH**
Occupation: **DEPUTY GROUP CEO-RISK,
LEGAL & COMPLIANCE**

Company Director 8

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

Surname: **HODGKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **HUSSEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 10

Type: **Person**
Full forename(s): **HERSCHEL**

Surname: **POST**

Former names:

Service Address: **3 KENSINGTON PARK GARDENS
LONDON
ENGLAND
W11 3HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1939** *Nationality:* **BRITISH AND AMERICAN**
Occupation: **BUSINESSMAN**

Company Director 11

Type: **Person**

Full forename(s): **MR SAMI BAHA EDDINE**

Surname: **TAMIM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1958**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	200000000
		<i>Aggregate nominal value</i>	200000000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000
<i>Currency</i>	USD	<i>Total number of shares</i>	200000000
		<i>Total aggregate nominal value</i>	200000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AUB TRADING LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AUB NOMINEES LIMITED**

Shareholding 3 : **49997 ORDINARY shares held as at the date of this return**
Name: **AHLI UNITED BANK B S C**

Shareholding 4 : **200000000 ORDINARY shares held as at the date of this return**
Name: **AHLI UNITED BANK B S C**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **AHLI UNITED BANK BSC**

Authorisation

Authenticated

This form was authorised by one of the following:

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