



Companies House

**AR01** (ef)

**Annual Return**



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**X476V4JE**

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

*Company Number:* **00877859**

*Date of this return:* **26/03/2015**

*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*

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## *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: **09/01/1954** Nationality: **KUWAITI**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RASHID 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:* **18/09/1947** *Nationality:* **BAHRAINI**

*Occupation:* **BUSINESSMAN**

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*Company Director*    **3**

*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:*    **17/11/1958**

*Nationality:*    **KUWAITI**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **CASSON**

*Former names:*

*Service Address:* **6 CATTLEY CLOSE  
BARNET  
HERTFORDSHIRE  
ENGLAND  
EN5 4SN**

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

*Date of Birth:* **02/06/1945** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESSMAN**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MRS SAWSAN ABULHASSAN MOHAMMED**

*Surname:*                                **EBRAHIM**

*Former names:*

*Service Address:*                        **ENTRANCE NO. 154,  
VILLA 2, ROAD 553  
TASHAN  
405  
KINGDOM OF BAHRAIN**

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

*Date of Birth:*    **29/12/1967**                                *Nationality:*    **BAHRAINI**

*Occupation:*    **DEPUTY GROUP CEO- PRIVATE  
BANKING & WEALTH**

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*Company Director*    **6**

*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:*    **02/06/1957**

*Nationality:*    **EGYPTIAN**

*Occupation:*    **BANKER**

*Company Director* 7

*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:* **07/06/1958**

*Nationality:* **BRITISH**

*Occupation:* **BANKING**



*Company Director* 8

*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:* **08/02/1965**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

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*Company Director* 9

*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:* **09/10/1939** *Nationality:* **BRITISH AND AMERICAN**  
*Occupation:* **BUSINESSMAN**

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*Company Director* 10

*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:* **08/08/1958**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARE RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000000000</b>
		<i>Aggregate nominal value</i>	<b>2000000000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARE RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>2000000000</b>
		<i>Total aggregate nominal value</i>	<b>2000000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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* : **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**

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## *Authorisation*

*Authenticated*

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

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