



Companies House
— for the record —

AR01 (ef)

Annual Return



XZAHLEUG

Received for filing in Electronic Format on the: **10/11/2009**

Company Name: **HARRODS BANK LIMITED**

Company Number: **00955491**

Date of this return: **08/11/2009**

SIC codes: **6512**

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

Situation of Registered Office: **87/135 BROMPTON ROAD
LONDON
SW1X 7XL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR SIMON DAVID HATHERLY**

Surname: **DEAN**

Former names:

Service Address: **87/135 BROMPTON ROAD
LONDON
SW1X 7XL**

Company Director **1**

Type: **Person**

Full forename(s): **MR DUDLEY JOHN STUART**

Surname: **DIXON**

Former names:

Service Address: **87/135 BROMPTON ROAD
LONDON
SW1X 7XL**

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

Date of Birth: **01/02/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN GRAHAM**
Surname: **HAWKINS**
Former names:
Service Address: **87/135 BROMPTON ROAD**
 LONDON
 SW1X 7XL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MICHAEL ANTHONY**
Surname: **LYDON**
Former names:
Service Address: **87/135 BROMPTON ROAD**
 LONDON
 SW1X 7XL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1935** *Nationality:* **BRITISH**
Occupation: **RETIRED BANK EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **DAVID GORDON ALEXANDER**
Surname: **MAXWELL**
Former names:
Service Address: **87/135 BROMPTON ROAD**
 LONDON
 SW1X 7XL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED BANK OFFICIAL**

Company Director **5**

Type: **Person**
Full forename(s): **MALCOLM**
Surname: **MCLEAN**
Former names:
Service Address: **87/135 BROMPTON ROAD**
 LONDON
 SW1X 7XL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1950** *Nationality:* **BRITISH**
Occupation: **BANK EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A VOTING	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **"A" ORDINARY VOTING SHARES**

Class of shares	ORDINARY B NON VOTING	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **"B" ORDINARY NON-VOTING SHARES**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000100
		<i>Total aggregate nominal value</i>	5000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

4999998 ORDINARY B NON VOTING Shares held as at 08/11/2009

Name:

HARRODS LTD

Address:

Shareholding 2:

99 ORDINARY A VOTING Shares held as at 08/11/2009

Name:

THE LAW DEBENTURE TRUST CORPORATION PLC

Address:

Shareholding 3:

2 ORDINARY B NON VOTING Shares held as at 08/11/2009

Name:

HARRODS (UK) LTD

Address:

Shareholding 4:

1 ORDINARY A VOTING Shares held as at 08/11/2009

Name:

BEAGLE NOMINEES LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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