



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2014**

X3HHSY3

Company Name: **AGRICULTURAL BANK OF CHINA (UK) LIMITED**

Company Number: **07387225**

Date of this return: **24/09/2014**

SIC codes: **64191**
82990

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

Situation of Registered Office: **7/F 1 BARTHOLOMEW LANE**
LONDON
UNITED KINGDOM
EC2N 2AX

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or
principal address:* **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04328885**

Company Director ***I***

Type: **Person**

Full forename(s): **WEI**

Surname: **FANG**

Former names:

Service Address: **7/F 1 BARTHOLOMEW LANE
LONDON
UNITED KINGDOM
EC2N 2AX**

Country/State Usually Resident: **CHINA**

Date of Birth: **20/11/1970** *Nationality:* **CHINESE**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS RUOMING**

Surname: **HUA**

Former names:

Service Address: **11-C101 ENJIZHUANG
JIA 1 WAN SHOU ROAD
BEIJING
CHINA
100036**

Country/State Usually Resident: **CHINA**

Date of Birth: **03/09/1963** *Nationality:* **CHINESE**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RUISHAN**

Surname: **LI**

Former names:

Service Address: **7/F 1 BARTHOLOMEW LANE
LONDON
UNITED KINGDOM
EC2N 2AX**

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

Date of Birth: **19/05/1964** *Nationality:* **CHINESE**

Occupation: **VICE CHAIRMAN, EXECUTIVE
DIRECTOR AND CHIEF EXECUT**

Company Director 4

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

Surname: **STEVENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1953** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MS MEIYU**

Surname: **SUN**

Former names:

Service Address: **11-C101 ENJIZHUANG
JIA 1 WAN SHOU ROAD
BEIJING
CHINA
100086**

Country/State Usually Resident: **CHINA**

Date of Birth: **22/02/1962** *Nationality:* **CHINESE**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR WILLIAM DAVID REID**

Surname: **SWANNEY**

Former names:

Service Address: **ACORN HOUSE CHURCH LANE
BURROUGH GREEN
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 9LY**

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

Date of Birth: **25/03/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	100000000
		<i>Aggregate nominal value</i>	100000000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1
<i>Currency</i>	USD	<i>Total number of shares</i>	100000000
		<i>Total aggregate nominal value</i>	100000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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: **AGRICULTURAL BANK OF CHINA LIMITED**

Shareholding 2 : **100000000 ORDINARY shares held as at the date of this return**
Name: **AGRICULTURAL BANK OF CHINA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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