



Companies House

**AR01** (ef)

**Annual Return**



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**X4C1EUK3**

*Company Name:* **OAKNORTH BANK LIMITED**

*Company Number:* **08595042**

*Date of this return:* **03/07/2015**

*SIC codes:* **64191**

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

*Situation of Registered Office:* **ALEXANDRA BUILDINGS, FIRST FLOOR 28, QUEEN STREET  
MANCHESTER  
ENGLAND  
M2 5HX**

**Officers of the company**

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR. CYRUS**

Surname: **ARDALAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1950** Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

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## *Company Director 2*

Type: **Person**  
Full forename(s): **MR ROBERT MICHAEL**

Surname: **BURGESS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1965** Nationality: **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR. RISHI**

Surname:                           **KHOSLA**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/09/1975**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR. JONATHAN ADAIR**

Surname:                           **LORD TURNER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **05/10/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **NON EXECUTIVE DIRECTOR**

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## *Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOEL JACK**

*Surname:*                                **PERLMAN AZOUT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/07/1974**                                *Nationality:*    **BRITISH**

*Occupation:*        **COMPANY DIRECTOR**

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## *Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR. MURALI MOHAN**

*Surname:*                                **REDDY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/01/1972**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*        **CFO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16370001</b>
		<i>Aggregate nominal value</i>	<b>16370001</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>

*Prescribed particulars*

**EACH SHARE HAS FULL VOTING, INCOME AND CAPITAL RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16370001</b>
		<i>Total aggregate nominal value</i>	<b>16370001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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* : **16370001 ORDINARY shares held as at the date of this return**  
*Name:* **OAKNORTH HOLDINGS LIMITED**

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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.