



Companies House

AR01 (ef)

Annual Return



X55BXEW3

Received for filing in Electronic Format on the: 20/04/2016

Company Name: LLOYDS BANK HILL SAMUEL HOLDING COMPANY LIMITED

Company Number: 00162308

Date of this return: 20/04/2016

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: 25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN

Single Alternative Inspection Location (SAIL)

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

**TOWER HOUSE CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LLOYDS SECRETARIES LIMITED**

Registered or principal address: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02791894**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID RALPH**

Surname: **CHALK**

Former names:

Service Address: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

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

Date of Birth: ****/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JOYCE**

Former names:

Service Address: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

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

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400000000
		<i>Aggregate nominal value</i>	100000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.44
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING IN ALL CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000000
		<i>Total aggregate nominal value</i>	100000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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 : **400000000 ORDINARY shares held as at the date of this return**
Name: **LLOYDS BANK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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