



Companies House

AR01 (ef)

Annual Return



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Company Name: **LLOYDS BANK TRUSTEES LIMITED**

Company Number: **00209324**

Date of this return: **25/03/2014**

SIC codes: **99999**

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

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

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): **MRS LINDA ROSE**

Surname: **MAYLAND**

Former names:

Service Address: **31-33 PERRYMOUNT ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 3SP**

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

Date of Birth: **07/10/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MCCANN**

Former names:

Service Address: **PENTLAND HOUSE 8 LOCHSIDE AVENUE
EDINBURGH
SCOTLAND
SCOTLAND
EH12 9DJ**

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

Date of Birth: **08/06/1963** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **3**

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

Surname: **WILLSHER**

Former names:

Service Address: **25/27 PERRYMOUNT ROAD**
 HAYWARDS HEATH
 WEST SUSSEX
 UNITED KINGDOM
 RH16 3SP

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

Date of Birth: **08/11/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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 : **100 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.