



Companies House

AR01 (ef)

Annual Return



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Company Name: **LUTINE NOMINEES AND INSURANCE LIMITED**

Company Number: **00366072**

Date of this return: **22/08/2014**

SIC codes: **74990**

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

Situation of Registered Office: **COUNCIL SECRETARIAT LLOYDS
ONE LIME STREET
LONDON
EC3M 7HA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LLOYDS NOMINEES SECRETARY LIMITED**

*Registered or
principal address:* **COUNCIL SECRETARIAT
LLOYDS
ONE LIME STREET
LONDON
EC3M 7HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04233318**

Company Director ***I***

Type: **Person**

Full forename(s): **GAVIN WILLIAM**

Surname: **STEELE**

Former names:

Service Address: **LLOYDS ONE LIME STREET
LONDON
EC3M 7HA**

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

Date of Birth: **17/08/1961** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Corporate**
Name: **LLOYDS NOMINEES DIRECTOR LIMITED**

*Registered or
principal address:* **COUNCIL SECRETARIAT LLOYDS
ONE LIME STREET
LONDON
EC3M 7HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04233325**

Company Director 3

Type: **Corporate**
Name: **LLOYDS NOMINEES SECRETARY LIMITED**

*Registered or
principal address:* **COUNCIL SECRETARIAT
LLOYDS
ONE LIME STREET
LONDON
EC3M 7HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04233318**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS (ON A SHOW OF HANDS EVERY MEMBER PRESENT OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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 : **4 ORDINARY shares held as at the date of this return**
Name: **THE SOCIETY OF LLOYDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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