Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **05/01/2016**

Company Name:	**IN STORE CREDIT LIMITED**
Company Number:	**00561902**
Date of this return:	**31/12/2015**
SIC codes:	**64999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**TRINITY ROAD HALIFAX WEST YORKSHIRE UNITED KINGDOM HX1 2RG**

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 PAUL NELSON**

Surname: **JAMIESON**

Former names:

Service Address: **C/O RETAIL COMPANY SECRETARIES LLOYDS BANKING GROUP**
TRINITY ROAD
HALIFAX
UNITED KINGDOM
HX1 2RG

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

Date of Birth: ****/08/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**

Name: **HBOS DIRECTORS LIMITED**

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02775338**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BANK OF SCOTLAND 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.