



Companies House
— for the record —

363a_(ef)

Annual Return



X59AB4SS

Received for filing in Electronic Format on the: **13/11/2008**

Company Name: **LOMBARD FACILITIES LIMITED**

Company Number: **00565652**

Company Details

Period Ending: **31/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 PRINCESS WAY
REDHILL
SURREY
ENGLAND
RH1 1NP**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDSEY HELEN CAMERON** *Address:* **SUITE GLEANN COTTAGE, 1 THE
TERRACE
GLENLOMOND
KINROSS
KY13 9HF**

Director 1 :

Name: **MR ALEXANDER DAVID
BALDOCK** *Address:* **218 WESTBOURNE PARK ROAD
LONDON
ENGLAND
W11 1EP**

Date of Birth: **21/11/1970** *Nationality:* **British** *Occupation:* **BANK OFFICIAL**

Director 2 :

Name: **MR NIGEL TIMOTHY JOHN
CLIBBENS** *Address:* **40A PENNINGTON ROAD
SOUTHBOROUGH
TUNBRIDGE WELLS
KENT
ENGLAND
TN4 0SL**

Date of Birth: **16/12/1959** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: MR NEERAJ KAPUR

Address: THE OLD GRANARY HILLSIDE ROAD
FRENSHAM
SURREY
GU10 3AJ

Date of Birth:

21/12/1965

Nationality:

British

Occupation:

BANK OFFICIAL

Director 4 :

Name: MR RICHARD MARK
PRIESTMAN

Address: 31 HOVE PARK VILLAS
HOVE
SUSSEX
ENGLAND
BN3 6HH

Date of Birth:

29/09/1956

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 31/10/2008

Name:

LOMBARD NORTH CENTRAL PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/11/2008**

Authenticated: **Yes (E/W)**