



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20MFHTD

Company Name: **TSB SERVICES (NO.2) LIMITED**

Company Number: **00700574**

Date of this return: **16/01/2013**

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): **MR MARC-JOHN**

Surname: **BOSTON**

Former names:

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

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

Date of Birth: **27/02/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS. SHARON NOELLE**

Surname: **SLATTERY**

Former names:

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

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

Date of Birth: **15/12/1966** *Nationality:* **IRISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	10% NON CUMULATIVE	<i>Number allotted</i>	50000
	PREF	<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES CARRY THE RIGHT TO A FIXED NON-CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 10% PER ANNUM. ON A RETURN OF CAPITAL ON A WINDING UP, THESE SHARES WILL RECEIVE THEIR NOMINAL AMOUNT. THE PREFERENCE SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51000
		<i>Total aggregate nominal value</i>	51000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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 : **50000 10% NON CUMULATIVE PREF shares held as at the date of this return**
Name: **LLOYDS TSB BANK PLC**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **LLOYDS TSB 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.