



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XL2GLR4G**

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

*Company Number:* **00700574**

*Date of this return:* **16/01/2011**

*SIC codes:* **7499**

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

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

**Officers of the company**

*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)

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

### *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.

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

### *Prescribed particulars*

VOTING IN ALL CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50000 10% NON CUMULATIVE PREF shares held as at 2011-01-16  
*Name:* LLOYDS TSB BANK PLC

*Shareholding 2* : 1000 ORDINARY shares held as at 2011-01-16  
*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.