



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LLOYDS TSB BANK INSURANCE BROKERS LIMITED**

Company Number: **00796152**

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

SIC codes: **6720**

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: **Person**
Full forename(s): **MR ROBERT AUSTIN**

Surname: **CONNOR**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **PARFITT**

Former names:

Service Address: **8 BIDEFORD GARDENS
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU3 1UE**

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

Date of Birth: **02/11/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN NEILL**

Surname: **TOWNSEND**

Former names:

Service Address: **28 ST. LEONARDS AVENUE
CHINEHAM
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG24 8RD**

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

Date of Birth: **14/06/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1600000
		<i>Aggregate nominal value</i>	1600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING IN ALL CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1600000
		<i>Total aggregate nominal value</i>	1600000

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 : **1600000 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.