



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LLOYDS BANK STOCKBROKERS (NOMINEES) LIMITED**

Company Number: **01080819**

Date of this return: **05/04/2012**

SIC codes: **96090**

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

Situation of Registered Office: **48 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4XX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH**

Surname: **MELVILLE**

Former names:

Service Address: **70 REDFORD ROAD
EDINBURGH
UNITED KINGDOM
EH13 0AE**

Company Director 1

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **SUAREZ**

Former names:

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

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

Date of Birth: **30/10/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LLOYDS TSB STOCKBROKERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.