



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2010**

X50AKIFT

Company Name: **MIDLAND BANK INSURANCE SERVICES LIMITED**

Company Number: **01080888**

Date of this return: **20/02/2010**

SIC codes: **9999**

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

Situation of Registered Office: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KATE ELIZABETH**

Surname: **HUDSON**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Company Director **1**

Type: **Person**

Full forename(s): **VIVIEN**

Surname: **ARMSON**

Former names:

Service Address: **SWEET APPLE BARN RODGRAVE
WINCANTON
SOMERSET
UNITED KINGDOM
BA9 9QU**

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

Date of Birth: **1958-01-30**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW**
Surname: **CHEESEWRIGHT**
Former names:
Service Address: **LANESWOOD HAZEL GROVE**
 WOODLANDS
 SOUTHAMPTON
 HAMPSHIRE
 UNITED KINGDOM
 SO40 7AJ

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

Date of Birth: **1963-10-13** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID JOHN**
Surname: **COKE**
Former names:
Service Address: **30 REDGROVE PARK**
 CHELTENHAM
 UNITED KINGDOM
 GL51 6QY

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

Date of Birth: **1958-08-02** *Nationality:* **BRITISH**
Occupation: **BANK MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **DAVID LAREN**
Surname: **WELLS**
Former names:
Service Address: **124 TILT ROAD**
 COBHAM
 SURREY
 ENGLAND
 KT11 3HQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1968-03-26** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	SUBJECT TO RIGHTS/RESTRICTIONS, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON, BY PROXY, BY REPRESENTATIVE (CORPORATION), BY RECEIVER OR AUTHORISED PERSON HAS ONE VOTE. ON A POLL, ONE VOTE PER SHARE HELD GIVEN PERSONALLY OR BY PROXY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2010 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

1000000 ORDINARY Shares held as at 20/02/2010

Name: **HSBC BANK PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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