



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X25XYCXV

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*Company Name:* **TSB ENGLAND & WALES LIMITED**

*Company Number:* **01462252**

*Date of this return:* **04/04/2013**

*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**

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*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)

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|                                    |                 |                                |            |
|------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>             | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                    |                 | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i>      |                 |                                |            |
| <b>VOTING IN ALL CIRCUMSTANCES</b> |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **LLOYDS TSB BANK PLC**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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