



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X26LE7II

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*Company Name:* **BRITANNIA INDEPENDENT LIMITED**

*Company Number:* **02017529**

*Date of this return:* **01/04/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **1 ANGEL SQUARE  
MANCHESTER  
UNITED KINGDOM  
M60 0AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **MOSS**

*Former names:*

*Service Address:* **C/O GOVERNANCE DEPARTMENT 5TH FLOOR NEW  
CENTURY HOUSE  
CORPORATION STREET  
MANCHESTER  
M60 4ES**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS CLARE LOUISE**

*Surname:*                           **GOSLING**

*Former names:*

*Service Address:*                **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW  
CENTURY HOUSE  
CORPORATION STREET  
MANCHESTER  
UNITED KINGDOM  
M60 4ES**

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

*Date of Birth:*   **07/05/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM EDWARD**

*Surname:* **NEWBY**

*Former names:*

*Service Address:* **C/O GOVERNANCE DEPT, 5TH FLOOR  
NEW CENTURY HOUSE CORPORATION STREET  
MANCHESTER  
UNITED KINGDOM  
M60 4ES**

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

*Date of Birth:* **27/08/1959** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS LEADER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK ANDREW**

*Surname:*                           **SUMMERFIELD**

*Former names:*

*Service Address:*                **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW  
CENTURY HOUSE  
CORPORATION STREET  
MANCHESTER  
UNITED KINGDOM  
M60 4ES**

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

*Date of Birth:*   **15/11/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR OF LIFE AND  
SAVINGS BUSINESS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THE CO-OPERATIVE 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.