



Companies House
— for the record —

363a_(ef)

Annual Return



XAQICD59

Received for filing in Electronic Format on the: **10/09/2009**

Company Name: **TSB GROUP NOMINEES LIMITED**

Company Number: **02038127**

Company Details

Period Ending: **06/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**25 GRESHAM STREET
LONDON
EC2V 7HN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KAREN MARY
PORTSMOUTH**

Address: **13 WALDEGRAVE GARDENS
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 1UT**

Director 1 :

Name: **MR MICHAEL ROGER
HATCHER**

Address: **HUNYANI ARDLEIGH ROAD
LITTLE BROMLEY
MANNINGTREE
ESSEX
CO11 2QA**

Date of Birth: **02/02/1959** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **MISS DEBORAH ANN
SAUNDERS**

Address: **25 GRESHAM STREET
LONDON
EC2V 7HN**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **03/01/1960** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Director 3 :

Name: **MRS. SHARON NOELLE
SLATTERY**

Address: **176 BLAGDON ROAD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 4AL**

Date of Birth: **15/12/1966** Nationality: **Irish**

Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.000
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 06/09/2009

Name: **LLOYDS TSB BANK PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/09/2009**

Authenticated: **Yes (E/W)**