



Companies House
— for the record —

363a_(ef)

Annual Return



X5PUG90A

Received for filing in Electronic Format on the: **14/04/2009**

Company Name: **LLOYDS COMMERCIAL PROPERTY INVESTMENTS LIMITED**

Company Number: **02045985**

Company Details

Period Ending: **16/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*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: **MR STEPHEN JOHN
HOPKINS**

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.

Director 1 :

Name: **MR JOHN RONALD PIKE**

Address: **7 GHYLL ROYD
ILKLEY
WEST YORKSHIRE
LS29 9TH**

Date of Birth: **14/09/1949** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR NIGEL PETER WARING**

Address: **BIRCHWOOD HOUSE 50 LONG ROAD
FRAMINGHAM EARL
NORWICH
NR14 7RZ**

Date of Birth: **16/03/1955** *Nationality:* **British**

Occupation: **DIRECTOR**

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	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 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 16/03/2009

Name: **LLOYDS COMMERCIAL PROPERTIES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2009**

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