Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/10/2014**

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Company Name:	**SHIBDEN DALE LIMITED**
Company Number:	**02132953**
Date of this return:	**16/10/2014**
SIC codes:	**64910**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**25 GRESHAM STREET** **LONDON** **UNITED KINGDOM** **EC2V 7HN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TOWER HOUSE CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN

There are no records kept at the above address

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**

Company Director 1

Type: **Person**

Full forename(s): **SEAN BRENDAN**

Surname: **ALLEN**

Former names:

Service Address: **6TH FLOOR 33 OLD BROAD STREET**
LONDON
UNITED KINGDOM
EC2N 1HZ

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

Date of Birth: **25/11/1966** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN GRAHAM**

Surname: **DOWSETT**

Former names:

Service Address: **33 OLD BROAD STREET**
LONDON
UNITED KINGDOM
EC2N 1HZ

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

Date of Birth: **21/07/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **GREIG**

Former names:

Service Address: **6TH FLOOR 33 OLD BROAD STREET**
LONDON
UNITED KINGDOM
EC2N 1HZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1961** *Nationality:* **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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

Class of shares	ORDINARY	*Number allotted*	197420508
		Aggregate nominal value	197420508
Currency	USD	*Amount paid per share*	1
		Amount unpaid per share	0

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

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2
Currency	USD	*Total number of shares*	197420508
		Total aggregate nominal value	197420508

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BANK OF SCOTLAND STRUCTURED ASSET FINANCE LIMITED**

Shareholding 2 : **197420508 ORDINARY shares held as at the date of this return**
Name: **BANK OF SCOTLAND STRUCTURED ASSET FINANCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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