



Companies House

AR01 (ef)

Annual Return



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Company Name: Lombard Venture Finance Limited

Company Number: 02354214

Date of this return: 14/05/2016

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: 135 BISHOPSGATE
LONDON
ENGLAND
EC2M 3UR

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RBS SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **24/25 ST ANDREW SQUARE
EDINBURGH
SCOTLAND
EH2 1AF**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC269847**

Company Director ***1***

Type: **Person**

Full forename(s): **ADAM**

Surname: **HOLDEN**

Former names:

Service Address: **SMITH HOUSE
ELMWOOD AVENUE
FELTHAM
MIDDLESEX
ENGLAND
TW13 7QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1973** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER EDMUND**

Surname: **LORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE HOUSE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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: **LOMBARD NORTH CENTRAL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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