



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TSB GENERAL INSURANCE SERVICES LIMITED**

Company Number: **02376164**

Date of this return: **01/05/2010**

SIC codes: **6603**

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

Situation of Registered Office: **CHARLTON PLACE
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 1RE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS JAYNE MICHELLE**

Surname: **MEACHAM**

Former names:

Service Address: **TREDEGAR PARK
NEWPORT
UNITED KINGDOM
NP10 8SB**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **HUGHES**

Former names:

Service Address: **3 TAWELFAN
TIRCOED VILLAGE
SWANSEA
UNITED KINGDOM
SA4 9XY**

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

Date of Birth: **05/05/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW DAVID**
Surname: **BRIGGS**
Former names:
Service Address: **48 HOLLAND PARK AVENUE**
 LONDON
 UNITED KINGDOM
 W11 3QY

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

Date of Birth: **24/03/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE CURRENT ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 01/05/2010

Name: **LLOYDS TSB GENERAL INSURANCE HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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