



Companies House

AR01 (ef)

Annual Return



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Company Name: **LLOYDS BANK STOCKBROKERS CLIENT NOMINEES LIMITED**

Company Number: **02521272**

Date of this return: **16/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **48 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4XX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH**

Surname: **MELVILLE**

Former names:

Service Address: **70 REDFORD ROAD
EDINBURGH
UNITED KINGDOM
EH13 0AE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ADRIAN DAVID**

Surname: **LANE**

Former names:

Service Address: **PO BOX 160 25 NEW STREET
ST HELIER
JERSEY
JERSEY
JE4 8RG**

Country/State Usually Resident: **JERSEY**

Date of Birth: **09/09/1972** *Nationality:* **BRITISH**

Occupation: **HEAD OF ISLANDS FINANCE/
FINANCE DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **HBOS DIRECTORS LIMITED**

*Registered or
principal address:* **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02775338**

Statement of Capital (Share Capital)

| | | | |
|------------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING IN ALL CIRCUMSTANCES | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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: **LLOYDS TSB STOCKBROKERS 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.