Companies House

AR01 (ef)

Annual Return

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X4XWNUTC

Company Name: **HBOS DIRECTORS LIMITED**

Company Number: **02775338**

Date of this return: **04/01/2016**

SIC codes: **99999**

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): LYSANNE JANE WARREN

Surname: BLACK

Former names:

Service Address: THE MOUND
EDINBURGH
UNITED KINGDOM
EH1 1YZ

Country/State Usually Resident: SCOTLAND

Date of Birth: **/10/1968 *Nationality:* BRITISH

Occupation: COMPANY SECRETARY

Company Director 2

Type: **Person**

Full forename(s): MR PAUL

Surname: GITTINS

Former names:

Service Address: TOWER HOUSE CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1955 *Nationality:* BRITISH

Occupation: COMPANY SECRETARY

Company Director 3

Type: **Person**

Full forename(s): MRS MICHELLE ANTOINETTE ANGELA

Surname: JOHNSON

Former names:

Service Address: 1ST FLOOR EAST TOWER HOUSE
CHARTERHALL DRIVE
CHESTER
ENGLAND
ENGLAND
CH88 3AN

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: DIRECTOR

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

VOTING IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2016 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 : **2 ORDINARY shares held as at the date of this return**

Name: **BANK OF SCOTLAND 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.