



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LLOYDS SECRETARIES LIMITED**

*Company Number:* **02791894**

*Date of this return:* **19/02/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                                **BEATTIE**

*Former names:*

*Service Address:*                        **THE MOUND  
EDINBURGH  
UNITED KINGDOM  
EH1 1YZ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **23/11/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*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:*    **03/10/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARC-JOHN**

*Surname:*                **BOSTON**

*Former names:*

*Service Address:*        **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

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

*Date of Birth:*    **27/02/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*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:*    **26/12/1955**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **5**

*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:*    **02/11/1966**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MRS SALLY**

*Surname:*                **MAYER**

*Former names:*

*Service Address:*        **INSURANCE DIVISION SECRETARIAT LLOYDS BANKING  
GROUP  
THE MOUND  
EDINBURGH  
SCOTLAND  
SCOTLAND  
EH1 1YZ**

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

*Date of Birth:*    **09/05/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 7

*Type:* **Person**

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

*Surname:* **MELVILLE**

*Former names:*

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

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

*Date of Birth:* **06/06/1969** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MS TRACEY CAROLINE**

*Surname:* **NICHOLLS**

*Former names:*

*Service Address:* **INSURANCE DIVISION SECRETARIAT LLOYDS BANKING  
GRO LEVEL 7, BLOCK E, PORT HAMILTON  
69 MORRISON STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 8YF**

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

*Date of Birth:* **11/09/1972** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MRS. SHARON NOELLE**

*Surname:*                                **SLATTERY**

*Former names:*

*Service Address:*                        **25 GRESHAM STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **EC2V 7HN**

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

*Date of Birth:*    **15/12/1966**                                *Nationality:*    **IRISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **10**

*Type:*                      **Person**

*Full forename(s):*        **MR GAVIN RAYMOND**

*Surname:*                **WHITE**

*Former names:*

*Service Address:*        **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

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

*Date of Birth:*    **10/12/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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