



Companies House

AR01 (ef)

Annual Return



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Company Name: **LLOYDS SECRETARIES LIMITED**

Company Number: **02791894**

Date of this return: **19/02/2016**

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 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 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: ****/02/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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 4

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**

Company Director **5**

Type: **Person**

Full forename(s): **MRS KAREN JOANNE**

Surname: **MCKAY**

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: ****/10/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director **6**

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: ****/06/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 7

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: ****/09/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 8

Type: **Person**

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

Surname: **WILLIAMS**

Former names:

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

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

Date of Birth: ****/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 19/02/2016 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.