



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LLOYDS INVESTMENT SECURITIES NO.5 LIMITED**

Company Number: **02930810**

Date of this return: **19/05/2010**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS. SHARON NOELLE**
Surname: **SLATTERY**
Former names:
Service Address: **176 BLAGDON ROAD**
 NEW MALDEN
 SURREY
 UNITED KINGDOM
 KT3 4AL

Company Director *1*

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**
Surname: **COOKE**
Former names:
Service Address: **SHEPHERDS CLOSE BYWAYS**
 GRAVEL PATH
 BERKHAMSTED
 HERTFORDSHIRE
 UNITED KINGDOM
 HP4 2PJ

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

Date of Birth: **03/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JOHN**
Surname: **CUMMING**
Former names:
Service Address: **305 MOUNTJOY HOUSE**
 BARBICAN
 LONDON
 UNITED KINGDOM
 EC2Y 8BP

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

Date of Birth: **17/06/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JONATHAN MARK**
Surname: **HERBERT**
Former names:
Service Address: **35 HOLLY WALK**
 SILSOE
 BEDFORDSHIRE
 UNITED KINGDOM
 MK45 4EB

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

Date of Birth: **10/10/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ROBIN ALEXANDER**
Surname: **ISAACS**
Former names:
Service Address: **7 BOUVERIE ROAD**
 CHIPSTEAD
 SURREY
 UNITED KINGDOM
 CR5 3LX

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

Date of Birth: **26/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	VOTING IN ALL CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 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

10000 ORDINARY Shares held as at 19/05/2010

Name: **LLOYDS TSB LEASING 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.