



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TSB INTERMEDIATE COMPANY 2 LIMITED**

Company Number: **03467236**

Date of this return: **14/11/2013**

SIC codes: **74990**
64999

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. JAMES**

Surname: **COYLE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/08/1956** *Nationality:* **BRITISH**
Occupation: **DIVISIONAL FINANCE**
 DIRECTOR. GROUP OPERATIONS

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREI GRISCHA**

Surname: **MAGASINER**

Former names:

Service Address: **10 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7AE**

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

Date of Birth: **14/12/1970** *Nationality:* **GERMAN**
Occupation: **TREASURER**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 14/11/2013 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: **TSB INTERMEDIATE COMPANY 1 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.