



Companies House

AR01 (ef)

Annual Return



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Company Name: LLOYDS BANK LEASING (NO. 8) LIMITED

Company Number: 05148237

Date of this return: 08/06/2016

SIC codes: 82990

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: **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): **MR COLIN GRAHAM**

Surname: **DOWSETT**

Former names:

Service Address: **33 OLD BROAD STREET**
 LONDON
 UNITED KINGDOM
 EC2N 1HZ

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR GERARD ASHLEY**

Surname: **FOX**

Former names:

Service Address: **125 LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5AJ**

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

Date of Birth: ****/06/1963**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LLOYDS BANK LEASING 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.