



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2013**

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Company Name: **TSB INTERMEDIATE COMPANY 1 LIMITED**

Company Number: **07980269**

Date of this return: **07/03/2013**

SIC codes: **99999**

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

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

Officers of the company

Company Secretary 1

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

Surname: **WHITE**

Former names:

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

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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