



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2013**

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Company Name: **CLYDESDALE BANK INSURANCE BROKERS LIMITED**

Company Number: **SC047926**

Date of this return: **31/01/2013**

SIC codes: **65110**
65201

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

Situation of Registered Office: **30 ST VINCENT PLACE**
GLASGOW
G1 2HL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O UK COMPANY SECRETARIAT
CLYDESDALE BANK PLC 30 ST VINCENT PLACE
GLASGOW
SCOTLAND
G1 2HL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LORNA FORSYTH**

Surname: **MCMILLAN**

Former names:

Service Address: **C/O UK COMPANY SECRETARIAT
88 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7QQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MS BERNADETTE**

Surname: **LEWIS**

Former names:

Service Address: **C/O UK COMPANY SECRETARIAT, NATIONAL AUSTRALIA
GROUP
88 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7QQ**

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

Date of Birth: **01/09/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN JOHN KENT**

Surname: **REID**

Former names:

Service Address: **C/O UK COMPANY SECRETARIAT
88 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7QQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/07/1963**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN JOHN**

Surname: **SMITH**

Former names:

Service Address: **C/O UK COMPANY SECRETARIAT
88 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7QQ**

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

Date of Birth: **12/05/1958** *Nationality:* **BRITISH**

Occupation: **HEAD OF MARKETING AND
DISTRIBU**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4325131
		<i>Aggregate nominal value</i>	4325131
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.EACH SHARE CARRIES THE RIGHT TO A DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4325131
		<i>Total aggregate nominal value</i>	4325131

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : **4325131 ORDINARY shares held as at the date of this return**
Name: **NATIONAL EUROPE HOLDINGS WEALTH MANAGEMENT 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.