



Companies House

**AR01** (ef)

**Annual Return**



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**X4XWOUL6**

*Company Name:* **BANK OF SCOTLAND P.E.P. NOMINEES LIMITED**

*Company Number:* **SC102208**

*Date of this return:* **31/12/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **THE MOUND  
EDINBURGH  
UNITED KINGDOM  
EH1 1YZ**

**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**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **WILLIAM**

*Surname:*                                **MOLLOY**

*Former names:*

*Service Address:*                        **C/O RETAIL COMPANY SECRETARIES LLOYDS BANKING  
GROUP  
TRINITY ROAD  
HALIFAX  
UNITED KINGDOM  
HX1 2RG**

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

*Date of Birth:*    **\*\*/10/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    2

*Type:*                      **Person**  
*Full forename(s):*        **MR SEAN CARL**

*Surname:*                **QUINN**

*Former names:*

*Service Address:*        **1 LOVELL PARK ROAD  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 1NS**

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

*Date of Birth:*    **\*\*/03/1973**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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