



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCOTTISH WIDOWS BANK plc**

Company Number: **SC154554**

Date of this return: **27/06/2016**

SIC codes: **64191**

Company Type: **Public limited company**

Situation of Registered Office: **PO BOX 12757 67 MORRISON STREET
EDINBURGH
UNITED KINGDOM
EH3 8YJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. MARGARET JEAN CAMERON**

Surname: **WATSON**

Former names:

Service Address: **67 MORRISON STREET
EDINBURGH
UNITED KINGDOM
EH3 8YJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **BURGESS**

Former names:

Service Address: **LLOYDS BANKING GROUP 7TH FLOOR
155 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3TQ**

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

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR, RETAIL
FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN FRANCIS**

Surname: **FLEMING**

Former names:

Service Address: **67 MORRISON STREET
EDINBURGH
UNITED KINGDOM
EH3 8YJ**

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

Date of Birth: ****/03/1968** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **GOWLAND**

Former names:

Service Address: **155 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3YB**

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

Date of Birth: ****/01/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL JOHN PROBERT**

Surname: **JONES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **NOAKES**

Former names:

Service Address: **LLOYDS BANKING GROUP BARNETT WAY
BARNWOOD
GLOUCESTER
UNITED KINGDOM
GL4 3RL**

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

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120000000
		<i>Aggregate nominal value</i>	120000000
<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>	120000000
		<i>Total aggregate nominal value</i>	120000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARTERHALL (NO. 2) LIMITED**

Shareholding 2 : **119999999 ORDINARY shares held as at the date of this return**
Name: **LLOYDS BANK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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