



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2016**

X4ZKVJU0

Company Name: **YORKSHIRE BANK PUBLIC LIMITED COMPANY**

Company Number: **00117413**

Date of this return: **28/01/2016**

SIC codes: **64999**
74990

Company Type: **Public limited company**

Situation of Registered Office: **20 MERRION WAY**
LEEDS
LS2 8NZ

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 COMPANY SECRETARIAT
20 MERRRION WAY MERRION WAY
LEEDS
ENGLAND
LS2 8NZ**

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 GOVERNANCE
30 ST. VINCENT PLACE
GLASGOW
SCOTLAND
G1 2HL**

Company Director ***I***

Type: **Person**

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

Surname: **SLATER**

Former names:

Service Address: **C/O UK GOVERNANCE
30 ST. VINCENT PLACE
GLASGOW
SCOTLAND
G1 2HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**

Occupation: **HEAD OF FINANCIAL
GOVERNANCE**

Company Director 2

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1966**

Nationality: **UK**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 251125000 |
| | | <i>Aggregate nominal value</i> | 251125000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DEAL WITH OR DISPOSE OF RELEVANT SECURITIES, WITH AGREEMENT OF PARENT COMPANY, AS THEY SEE FIT. THE COMPANY MAY NOT ISSUE PREFERENCE SHARES OR CONVERT ISSUED SHARES INTO CONVERTED SHARES. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER ON SUCH TERMS AS THE AGREED BY THE DIRECTORS, WITH PARENT COMPANY APPROVAL.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 251125000 |
| | | <i>Total aggregate nominal value</i> | 251125000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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: **LAW NOW LIMITED**

Shareholding 2 : **251124999 ORDINARY shares held as at the date of this return**
Name: **NATIONAL AUSTRALIA GROUP EUROPE 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.





Companies House

COMPANY NAME: YORKSHIRE BANK PUBLIC LIMITED COMPANY

COMPANY NUMBER: 00117413

A SECOND FILED AR01 WAS REGISTERED ON 03/03/2016