



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2014**

X36HBE6G

Company Name: **LLOYDS BANK PENSION TRUST (NO. 1) LIMITED**

Company Number: **00121965**

Date of this return: **05/04/2014**

SIC codes: **64999**

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

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

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT CHARLES**

Surname: **CAREFULL**

Former names:

Service Address: **13 ST. MATTHEWS AVENUE
SURBITON
SURREY
UNITED KINGDOM
KT6 6JJ**

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

Date of Birth: **07/03/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAEME RICHARD**

Surname: **DOWN**

Former names:

Service Address: **ST JOHN'S TERRACE 3-7 AMPHILL STREET
BEDFORD
UNITED KINGDOM
MK42 9EY**

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

Date of Birth: **19/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL EDWARD**

Surname: **FAIREY**

Former names:

Service Address: **CHURCHFIELDS HOUSE HITCHIN ROAD
CODICOTE
HERTFORDSHIRE
UNITED KINGDOM
SG4 8TH**

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

Date of Birth: **17/06/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GERAINT WYNNE**

Surname: **FRANCIS**

Former names:

Service Address: **5TH FLOOR TWO BRINDLEYPLACE
BIRMINGHAM
ENGLAND
ENGLAND
B1 2AB**

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

Date of Birth: **31/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR BRYAN GERALD CLARK**

Surname: **JACKSON**

Former names:

Service Address: **1 WOODSTOCK GROVE
GODALMING
SURREY
UNITED KINGDOM
GU7 2AX**

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

Date of Birth: **03/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 6

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: **29/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR PETER CHARLES**

Surname: **MUNDAY**

Former names:

Service Address: **LOW BLEANSLEY FARM
BROUGHTON-IN-FURNESS
CUMBRIA
UNITED KINGDOM
LA20 6AR**

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

Date of Birth: **09/01/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR PETER ANTHONY**

Surname: **SHEPHERD**

Former names:

Service Address: **33 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1HZ**

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

Date of Birth: **12/12/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR ERIC ST. CLAIR**

Surname: **STOBART**

Former names:

Service Address: **DORMY COTTAGE 2 ALAN ROAD
WIMBLEDON VILLAGE
LONDON
UNITED KINGDOM
SW19 7PT**

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

Date of Birth: **12/09/1948** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 10

Type: **Corporate**

Name: **THE LAW DEBENTURE PENSION TRUST CORPORATION P.L.C.**

*Registered or
principal address:* **FIFTH FLOOR 100 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03267461**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	901000
		<i>Aggregate nominal value</i>	901000
<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>	901000
		<i>Total aggregate nominal value</i>	901000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 : **901000 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.