



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LLOYDS BANK (STOCK EXCHANGE BRANCH) NOMINEES LIMITED**

*Company Number:* **00209629**

*Date of this return:* **25/03/2013**

*SIC codes:* **99999**

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

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

**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):*                **MR. JAMES**

*Surname:*                            **COYLE**

*Former names:*

*Service Address:*                **25 GRESHAM STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **EC2V 7HN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **25/08/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIVISIONAL FINANCE**  
   **DIRECTOR. GROUP OPERATIONS**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID ALEXANDER**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **LLOYDS BANKING GROUP PLC 5TH FLOOR, BIRCHIN  
COURT  
20 BIRCHIN LANE  
LONDON  
UNITED KINGDOM  
EC3V 9DU**

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

*Date of Birth:* **14/08/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING IN ALL CIRCUMSTANCES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **LLOYDS TSB BANK PLC**

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### *Authorisation*

*Authenticated*

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

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