



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2015**

X43KLUZT

Company Name: **LLOYDS BANK COMMERCIAL FINANCE LIMITED**

Company Number: **00733011**

Date of this return: **20/03/2015**

SIC codes: **64910**
64999

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

Situation of Registered Office: **1 BROOKHILL WAY**
BANBURY
OXON
UNITED KINGDOM
OX16 3EL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**TOWER HOUSE CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **GITTINS**

Former names:

Service Address: **TOWER HOUSE CHARTERHALL DRIVE
CHESTER
UNITED KINGDOM
CH88 3AN**

Company Director **1**

Type: **Person**

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

Surname: **COOPER**

Former names:

Service Address: **1 BROOKHILL WAY
BANBURY
OXON
UNITED KINGDOM
OX16 3EL**

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

Date of Birth: **10/01/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR DONALD**

Surname: **KERR**

Former names:

Service Address: **NO 1 BROOKHILL WAY
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 3EL**

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

Date of Birth: **27/12/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN FREDERICK**

Surname: **ROBSON**

Former names:

Service Address: **NO 1 BROOKHILL WAY
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 3EL**

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

Date of Birth: **03/08/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR EDWARD JOHN GERARD**

Surname: **SMITH**

Former names:

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

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

Date of Birth: **09/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101100000
		<i>Aggregate nominal value</i>	1011000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101100000
		<i>Total aggregate nominal value</i>	1011000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : **101100000 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.