Companies House

AR01 (ef)

Annual Return

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Company Name:	**Lombard Bank**
Company Number:	**00954573**
Date of this return:	**15/02/2014**
SIC codes:	**74990**
Company Type:	**Private unlimited with share capital**
Situation of Registered Office:	**LEE HOUSE** **BAIRD ROAD** **ENFIELD** **MIDDLESEX** **ENGLAND** **EN1 1SJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RBS SECRETARIAL SERVICES LIMITED**

Registered or principal address:
24/25 ST ANDREW SQUARE
EDINBURGH
SCOTLAND
EH2 1AF

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC269847**

Company Director 1

Type: **Person**

Full forename(s): **MS SALLY JANE**

Surname: **SUTHERLAND**

Former names:

Service Address: **RBS GOGARBURN**
GLASGOW ROAD
EDINBURGH
SCOTLAND
EH12 1HQ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/10/1967** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **NICHOLSON**

Former names:

Service Address: **RBS GOGARBURN**
GLASGOW ROAD
EDINBURGH
SCOTLAND
EH12 1HQ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/11/1974** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EMPEROR HOLDINGS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NATIONAL WESTMINSTER 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.