



Companies House

AR01 (ef)

Annual Return



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Company Name: LLOYDS BANK INSURANCE SERVICES LIMITED

Company Number: 00968406

Date of this return: 01/05/2015

SIC codes: 65120

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: **Person**
Full forename(s): **ALAN DAVID**

Surname: **YUILLE**

Former names:

Service Address: **INSURANCE DIVISION SECRETARIAT, LLOYDS BANKING
GRO LEVEL 7, BLOCK E, PORT HAMILTON
69 MORRISON STREET
EDINBURGH
UNITED KINGDOM
EH3 8YF**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **LEIPER**

Former names:

Service Address: **69 MORRISON STREET
EDINBURGH
UNITED KINGDOM
EH3 8YF**

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

Date of Birth: **20/01/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS DAVID**

Surname: **SHEWRY**

Former names:

Service Address: **INSURANCE COMPANY SECRETARIAT LLOYDS BANKING
GROUP PLC
69 MORRISON STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH3 8YF**

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

Date of Birth: **19/06/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CRAIG JAMES**

Surname: **THORNTON**

Former names:

Service Address: **INSURANCE DIVISION SECRETARIAT, LLOYDS BANKING
GRO LEVEL 7, BLOCK E, PORT HAMILTON
69 MORRISON STREET
EDINBURGH
UNITED KINGDOM
EH3 8YF**

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

Date of Birth: **30/04/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM REPRESENTING ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **LLOYDS BANK GENERAL INSURANCE HOLDINGS 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.