



Companies House

AR01 (ef)

Annual Return



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Company Name: **LLOYDS TSB VENTURES TRUSTEES LIMITED**

Company Number: **02495642**

Date of this return: **25/04/2014**

SIC codes: **99999**

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

Situation of Registered Office: **ONE VINE STREET
LONDON
UNITED KINGDOM
W1J 0AH**

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 Director ***I***

Type: **Person**

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

Surname: **EALES**

Former names:

Service Address: **PINFIELD HOUSE 27 CHERRY HILL ROAD
BARNT GREEN
WORCESTERSHIRE
UNITED KINGDOM
B45 8LN**

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

Date of Birth: **04/10/1960** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER -
VENTURE CAPITAL**

Company Director 2

Type: **Person**

Full forename(s): **MR PATRICK ELBOROUGH**

Surname: **SELLERS**

Former names:

Service Address: **42 CAMPDEN HILL SQUARE
LONDON
ENGLAND
ENGLAND
W8 7JR**

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

Date of Birth: **02/02/1959**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LLOYDS DEVELOPMENT CAPITAL (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.