



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/08/2010**

X0M73MS7

Company Name: **LLOYDS TSB MARITIME LEASING (NO.1) LIMITED**

Company Number: **04053677**

Date of this return: **16/08/2010**

SIC codes: **7487**

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): **MRS. SHARON NOELLE**

Surname: **SLATTERY**

Former names:

Service Address: **176 BLAGDON ROAD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 4AL**

Company Director ***I***

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

Surname: **COOKE**

Former names:

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

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

Date of Birth: **03/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CUMMING**

Former names:

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

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

Date of Birth: **17/06/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JONATHAN MARK**

Surname: **HERBERT**

Former names:

Service Address: **35 HOLLY WALK
SILSOE
BEDFORDSHIRE
UNITED KINGDOM
MK45 4EB**

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

Date of Birth: **10/10/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBIN ALEXANDER**

Surname: **ISAACS**

Former names:

Service Address: **7 BOUVERIE ROAD
CHIPSTEAD
SURREY
UNITED KINGDOM
CR5 3LX**

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

Date of Birth: **26/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

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 16/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-08-16
Name: LLOYDS TSB LEASING 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.