



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **LEEDS COVERED BONDS DESIGNATED MEMBER (NO.2) LIMITED**

*Company Number:* **06697748**

*Date of this return:* **15/09/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **35 GREAT ST HELENS  
LONDON  
EC3A 6AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SFM CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **35 GREAT ST HELENS  
LONDON  
UNITED KINGDOM  
EC3A 6AP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3920255**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CANON ROBERT WILLIAM**

*Surname:*                           **BERRY**

*Former names:*

*Service Address:*                **35 GREAT ST HELEN'S  
LONDON  
UNITED KINGDOM  
EC3A 6AP**

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

*Date of Birth:*   **13/10/1955**                                *Nationality:*   **BRITISH**

*Occupation:*    **ADMINISTRATOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **SFM DIRECTORS (NO.2) LIMITED**

*Registered or  
principal address:* **35 GREAT ST HELENS  
LONDON  
UNITED KINGDOM  
EC3A 6AP**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4017430**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **SFM DIRECTORS LIMIED**

*Registered or  
principal address:* **35 GREAT ST HELENS  
LONDON  
UNITED KINGDOM  
EC3A 6AP**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3920254**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **LEEDS COVERED BONDS HOLDINGS LIMITED**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **LEEDS BUILDING SOCIETY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.