



Companies House

AR01 (ef)

Annual Return



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Company Name: **BANK OF SCOTLAND P.E.P. NOMINEES LIMITED**

Company Number: **SC102208**

Date of this return: **31/12/2013**

SIC codes: **64999**

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

Situation of Registered Office: **THE MOUND
EDINBURGH
UNITED KINGDOM
EH1 1YZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LLOYDS SECRETARIES LIMITED**

*Registered or
principal address:* **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02791894**

Company Director ***I***

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **GIRLING**

Former names:

Service Address: **C/O RETAIL COMPANY SECRETARIES LLOYDS BANKING
GROUP
TRINITY ROAD
HALIFAX
UNITED KINGDOM
HX1 2RG**

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

Date of Birth: **26/01/1959** *Nationality:* **BRITISH**

Occupation: **HEAD OF DEVELOPMENT**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **MOLLOY**

Former names:

Service Address: **C/O RETAIL COMPANY SECRETARIES LLOYDS BANKING
GROUP
TRINITY ROAD
HALIFAX
UNITED KINGDOM
HX1 2RG**

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

Date of Birth: **11/10/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **RABY**

Former names:

Service Address: **C/O RETAIL COMPANY SECRETARIES LLOYDS BANKING
GROUP
TRINITY ROAD
HALIFAX
UNITED KINGDOM
HX1 2RG**

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

Date of Birth: **20/11/1961** *Nationality:* **BRITISH**

Occupation: **HEAD OF CUSTOMER SERVICES**

Authorisation

Authenticated

This form was authorised by one of the following:

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