



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XWUG0H1L

Received for filing in Electronic Format on the: **28/01/2010**

*Company Name:* **TSB FINANCIAL SERVICES LIMITED**

*Company Number:* **02079683**

*Date of this return:* **28/01/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **CHARLTON PLACE  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM  
SP10 1RE**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MS SHARON ANNE**

*Surname:* **GOODWIN**

*Former names:*

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

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ANDREW DAVID**

*Surname:* **BRIGGS**

*Former names:*

*Service Address:* **48 HOLLAND PARK AVENUE  
LONDON  
UNITED KINGDOM  
W11 3QY**

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

*Date of Birth:* **24/03/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*     **2**

*Type:*                             **Person**

*Full forename(s):*             **MR JAMES**

*Surname:*                        **MCCONVILLE**

*Former names:*

*Service Address:*             **HILLFOOT WEST LINKS ROAD  
GULLANE  
EAST LOTHIAN  
UNITED KINGDOM  
EH31 2BB**

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

*Date of Birth:*     **20/07/1956**

*Nationality:*     **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120000</b>
		<i>Aggregate nominal value</i>	<b>120000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>VOTING IN ALL CIRCUMSTANCES</b>		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120000</b>
		<i>Total aggregate nominal value</i>	<b>120000.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2010 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

**120000 ORDINARY Shares held as at 28/01/2010**

*Name:* **LLOYDS TSB GENERAL INSURANCE HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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