



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 28/01/2009

Company Name: **TSB FINANCIAL SERVICES LIMITED**

Company Number: **02079683**

Company Details

Period Ending: **28/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CHARLTON PLACE
ANDOVER
HAMPSHIRE
SP10 1RE**

*Register of
Members Address:*

**25 GRESHAM STREET
LONDON
EC2V 7HN**

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SHARON ANNE
GARRARD**

Address: **25 GRESHAM STREET
LONDON
EC2V 7HN**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MR ANDREW DAVID
BRIGGS**

Address: **48 HOLLAND PARK AVENUE
LONDON
W11 3QY**

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

Occupation: **DIRECTOR**

Director 2 :

Name: **MR JAMES MCCONVILLE**

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

Date of Birth: **20/07/1956** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	120000	GBP120000.00
<i>TOTALS</i>		
	120000	GBP120000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

120000 ORDINARY Shares held as at 28/01/2009

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

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/01/2009**

Authenticated: **Yes (E/W)**