



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: TSB FINANCIAL SERVICES LIMITED

Company Number: 02079683

Date of this return: 28/01/2011

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120000
<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>	120000
		<i>Total aggregate nominal value</i>	120000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2011 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 2011-01-28**
Name: **LLOYDS TSB GENERAL INSURANCE HOLDINGS 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.