



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/10/2015

X4HM4YP6

Company Name: Lombard Corporate Finance (December 2) Limited

Company Number: 02392932

Date of this return: 18/09/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: THE QUADRANGLE
THE PROMENADE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 1PX

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RBS SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **24/25 ST ANDREW SQUARE
EDINBURGH
SCOTLAND
EH2 1AF**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC269847**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SHARON JILL**

Surname: **CATERER**

Former names:

Service Address: **THE QUADRANGLE
THE PROMONADE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 1PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP ANTONY**

Surname: **CHEESMAN**

Former names:

Service Address: **5-10 GREAT TOWER STREET
LONDON
ENGLAND
EC3P 3HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1970** *Nationality:* **BRITISH**

Occupation: **HEAD OF INVESTOR SOLUTIONS,
SHIPPING**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	US\$ ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2
<i>Currency</i>	USD	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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 : **2 DEFERRED ORDINARY SHARES** shares held as at the date of this return
Name: **ROYAL BANK LEASING LIMITED**

Shareholding 2 : **100 USS ORDINARY SHARES** shares held as at the date of this return
Name: **ROYAL BANK LEASING 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.