



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2009**

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Company Name: **RBS INVOICE FINANCE LIMITED**

Company Number: **00662221**

Date of this return: **01/10/2009**

SIC codes: **6523**

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

Situation of Registered Office: **SMITH HOUSE SMITH HOUSE
P.O.BOX 50, ELMWOOD AVENUE
FELTHAM
MIDDLESEX
ENGLAND
TW13 7QD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **RACHEL ELIZABETH**

Surname: **FLETCHER**

Former names:

Service Address: **31A STEERFORTH STREET
EARLSFIELD
LONDON
SW18 4HF**

Company Director **1**

Type: **Person**

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

Surname: **BARNARD**

Former names:

Service Address: **BELL COTTAGE BELL COTTAGE
BELL ROAD
WARNHAM
WEST SUSSEX
ENGLAND
RH12 3QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1971**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN DUNCAN**
Surname: **COWIE**
Former names:
Service Address: **30 ANVIL WAY**
 CHELMSFORD
 ESSEX
 ENGLAND
 CM1 6SZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1960** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN STEWART**
Surname: **HUNTER**
Former names:
Service Address: **34 LARKFIELD CLOSE**
 34 LARKFIELD CLOSE GREENMOUNT
 BURY
 LANCASHIRE
 ENGLAND
 BL8 4QJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR CORPORATE**

Company Director **4**

Type: **Person**
Full forename(s): **MR ROSS WILLIAM**
Surname: **McFARLANE**
Former names:
Service Address: **BADGERS WOOD BADGERS WOOD
BEACON ROAD, RINGSHALL
BERKHAMSTED
HERTFORDSHIRE
ENGLAND
HP4 1NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1961** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **NIGEL PATRICK**
Surname: **MILLS**
Former names:
Service Address: **4 WINDMILL END
4 WINDMILL END
ROTHLEY
LEICESTERSHIRE
ENGLAND
LE7 7RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1956** *Nationality:* **BRITISH**
Occupation: **CORPORATE BANKER**

Company Director **6**

Type: **Person**
Full forename(s): **MR MARTIN JOHN**
Surname: **MORRIN**
Former names:
Service Address: **1 CHASELEY DRIVE**
 1 CHASELEY DRIVE
 SANDERSTEAD
 SURREY
 ENGLAND
 CR2 0DN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1958** *Nationality:* **IRISH**
Occupation: **BANKER**

Company Director **7**

Type: **Person**
Full forename(s): **MR ALEXANDER ARTHUR GEORGE**
Surname: **RANKIN**
Former names:
Service Address: **95 WOODFORD ROAD**
 BRAMHALL
 CHESHIRE
 ENGLAND
 SK7 1JR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1958** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR JOHN HAMER**
Surname: **WOOD**
Former names:
Service Address: **11 THE PELLOWS
KINGSCLERE
HAMPSHIRE
ENGLAND
RG20 5AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1962** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	?1 ORD.	<i>Number allotted</i>	1000000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1000000
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1

Prescribed particulars **1 VOTE PER SHARE.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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:

1000000 ?1 ORD. Shares held as at 01/10/2009

Name:

RBS INVOICE FINANCE (HOLDINGS) LIMITED

Address:

Presenter information

Contact Name: **The Royal Bank Of
Scotland Group**
Address: **Ms Muir MacLaren
Business House F, 2nd
Floor
RBS, Gogarburn
PO Box 1000
Edinburgh
EH12 1HQ**

Authorisation

Authenticated

This form was authorised by one of the following:

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