



Companies House

AR01 (ef)

Annual Return



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Company Name: ROYAL BANK OF CANADA TRUST CORPORATION LIMITED

Company Number: 00849073

Date of this return: 14/02/2014

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: RIVERBANK HOUSE 2 SWAN LANE
LONDON
UNITED KINGDOM
EC4R 3BF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS OLUREMI**

Surname: **ADEJUMO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK ROBERT**

Surname: **CLATWORTHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **GOWDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT AND SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR HENRY**

Surname: **KIERULF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JERSEY**

Date of Birth: **12/06/1963** *Nationality:* **BRITISH**

Occupation: **HEAD OF FIDUCIARY
RELATIONSHIP MANAGEMENT,
BJ**

Company Director 4

Type: **Person**
Full forename(s): **MR KEVIN DAVID**

Surname: **STOKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1956** Nationality: **BRITISH**

Occupation: **BANK MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **MR ROLAND IAN**

Surname: **WYATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1956** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	3000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3000000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OF £1.00 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS; 1 VOTE PER SHARE ON A POLL; 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000000
		<i>Total aggregate nominal value</i>	3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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 : **3000000 ORDINARY shares held as at the date of this return**
Name: **ROYAL BANK OF CANADA HOLDINGS (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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