



Companies House

AR01 (ef)

Annual Return



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Company Name: **RBS Finance (UK) Limited**

Company Number: **02108884**

Date of this return: **15/05/2014**

SIC codes: **64999**

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

Situation of Registered Office: **250, BISHOPSGATE
LONDON
ENGLAND
EC2M 4AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHERINE LIZA ANTOINETTA**

Surname: **FERNANDES**

Former names:

Service Address: **250 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 4AA**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **NIXON**

Former names:

Service Address: **250 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 4AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1970** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 2

Type: **Person**
Full forename(s): **MARTYN JOHN**

Surname: **TAPLIN**

Former names:

Service Address: **250 BISHOPSGATE
LONDON
ENGLAND
EC2M 4AA**

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

Date of Birth: **25/06/1963** *Nationality:* **BRITISH**
Occupation: **BANK OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **BRET SHANE**

Surname: **WOUDSTRA**

Former names:

Service Address: **250 BISHOPSGATE**
 LONDON
 ENGLAND
 EC2M 4AA

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

Date of Birth: **01/11/1961** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY @ ?1 EACH	<i>Number allotted</i>	3302633
		<i>Aggregate nominal value</i>	3302633
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY ONE VOTING RIGHT FOR EACH INDIVIDUAL SHARE

Class of shares	ORDINARY @ ?1 EACH	<i>Number allotted</i>	3947370
		<i>Aggregate nominal value</i>	3947370
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0.95

Prescribed particulars

THE ORDINARY SHARES CARRY ONE VOTING RIGHT FOR EACH INDIVIDUAL SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7250003
		<i>Total aggregate nominal value</i>	7250003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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 : **7250003 ORDINARY @ ?1 EACH shares held as at the date of this return**
Name: **RBS AA HOLDINGS (UK) 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.