



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12SAR5L

Company Name: **RoyScot Motor Finance Limited**

Company Number: **02608503**

Date of this return: **01/02/2012**

SIC codes: **64999**

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

Situation of Registered Office: **3 PRINCESS WAY
REDHILL
SURREY
ENGLAND
RH1 1NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CHRISTINE ANNE**

Surname: **RUSSELL**

Former names:

Service Address: **RBS GOGARBURN
GLASGOW ROAD
EDINBURGH
SCOTLAND
EH12 1HQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXANDER DAVID**

Surname: **BALDOCK**

Former names:

Service Address: **218 WESTBOURNE PARK ROAD
LONDON
ENGLAND
W11 1EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1970** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 2

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

Surname: **BARNARD**

Former names:

Service Address: **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 **3**

Type: **Person**

Full forename(s): **MR NIGEL TIMOTHY JOHN**

Surname: **CLIBBENS**

Former names:

Service Address: **40A PENNINGTON ROAD
SOUTHBOROUGH
TUNBRIDGE WELLS
KENT
ENGLAND
TN4 0SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR ANDREW STUART**

Surname: **HART**

Former names:

Service Address: **31 DAWS LEA
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP11 1QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1974**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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 : 1000 ORD shares held as at the date of this return
Name: ROYSCOT TRUST PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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