



Companies House
— for the record —

AR01 (ef)

Annual Return



XJVPJZVD

Received for filing in Electronic Format on the: **07/12/2011**

Company Name: **Royal Bank Asset Finance Limited**

Company Number: **03117146**

Date of this return: **21/11/2011**

SIC codes: **64910**

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: **Person**
Full forename(s): **MRS CAROLYN JEAN**

Surname: **DOWN**

Former names: **WHITTAKER**

Service Address: **4TH FLOOR
280 BISHOPSGATE
LONDON
ENGLAND
EC2M 4RB**

Company Director **1**

Type: **Person**

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

Surname: **CATERER**

Former names:

Service Address: **THE DORMER
TEDDINGTON
NEAR TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8JA**

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**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL DENZIL JOHN**

Surname: **SULLIVAN**

Former names:

Service Address: **10 BERBERRY DRIVE
FLITTON
BEDFORDSHIRE
ENGLAND
MK45 5ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1966** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 4

Type: **Person**
Full forename(s): **LAMBROS CLEANTHIS**

Surname: **VARNAVIDES**

Former names:

Service Address: **24 UPHILL ROAD
LONDON
ENGLAND
NW7 4RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1949** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	DEF. SHARES ?1	<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>			
NO VOTING RIGHTS			

Class of shares	USS ORDINARY SHAR	<i>Number allotted</i>	201
		<i>Aggregate nominal value</i>	201
<i>Currency</i>	USD	<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>	2
		<i>Total aggregate nominal value</i>	2
<i>Currency</i>	USD	<i>Total number of shares</i>	201
		<i>Total aggregate nominal value</i>	201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 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 DEF. SHARES ?1 shares held as at the date of this return**
Name: **THE ROYAL BANK OF SCOTLAND PLC**

Shareholding 2 : **201 USS ORDINARY SHAR shares held as at the date of this return**
Name: **THE ROYAL BANK OF SCOTLAND 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.