



Companies House

**AR01** (ef)

**Annual Return**



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**X2N235AW**

*Company Name:* **Royal Bank Operating Leasing Limited**

*Company Number:* **03177092**

*Date of this return:* **24/11/2013**

*SIC codes:* **64999**

*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:* **Corporate**  
*Name:* **RBS SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **24/25 ST ANDREW SQUARE  
EDINBURGH  
SCOTLAND  
EH2 1AF**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC269847**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CATERER**

*Former names:*

*Service Address:*        **THE QUADRANGLE  
THE PROMONADE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL50 1PX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/05/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JULIAN EDWIN**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **NUBBOCK HOUSE  
2 THE GREEN  
SOUTH OCKENDON  
ESSEX  
ENGLAND  
RM15 6SD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/03/1970** *Nationality:* **BRITISH**  
*Occupation:* **BANK OFFICIAL**

*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):* **MR ROY FRANCIS**

*Surname:* **WARREN**

*Former names:*

*Service Address:* **4 GLANVILLE DRIVE  
HINTON BLEWETT  
BRISTOL  
ENGLAND  
BS39 5GF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/04/1956** *Nationality:* **BRITISH**  
*Occupation:* **SENIOR DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                     |                                |           |
|-------------------------------|---------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>RBL ORDINARY</b> | <i>Number allotted</i>         | <b>75</b> |
|                               |                     | <i>Aggregate nominal value</i> | <b>75</b> |
| <i>Currency</i>               | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>1</b>  |
|                               |                     | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                     |                                |           |
| <b>1 VOTE PER SHARE</b>       |                     |                                |           |

|                               |                    |                                |           |
|-------------------------------|--------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>HB ORDINARY</b> | <i>Number allotted</i>         | <b>25</b> |
|                               |                    | <i>Aggregate nominal value</i> | <b>25</b> |
| <i>Currency</i>               | <b>GBP</b>         | <i>Amount paid per share</i>   | <b>1</b>  |
|                               |                    | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                    |                                |           |
| <b>1 VOTE PER SHARE</b>       |                    |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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* : **25 HB ORDINARY shares held as at the date of this return**  
*Name:* **ROYAL BANK LEASING LIMITED**

*Shareholding 2* : **75 RBL ORDINARY shares held as at the date of this return**  
*Name:* **ROYAL BANK LEASING 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.