



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/06/2011**

Company Name: **RBSFP 3 Limited**

Company Number: **03376011**

Date of this return: **20/05/2011**

SIC codes: **6523**

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

Situation of Registered Office: **135 BISHOPSGATE
LONDON
LONDON
ENGLAND
EC2M 3UR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL ELIZABETH**

Surname: **FLETCHER**

Former names:

Service Address: **31A STEERFORTH STREET
EARLSFIELD
LONDON
ENGLAND
SW18 4HF**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP DAVID RAYMOND**

Surname: **PEARCE**

Former names:

Service Address: **WITCHERT BOTTOM
HIGH STREET
DINTON
BUCKINGHAMSHIRE
ENGLAND
HP17 8UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1967** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTONIO RAMON**

Surname: **RODRIGUEZ**

Former names:

Service Address: **16 LAUREL ROAD
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 9SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1968** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **HELEN ELIZABETH**

Surname: **TATE**

Former names:

Service Address: **28 FORESTDALE
SOUTHGATE
LONDON
ENGLAND
N14 7DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1963** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-05-20**
Name: **NATIONAL WESTMINSTER BANK 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.