



Companies House
— for the record —

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Annual Return



XF8RDDKL

Received for filing in Electronic Format on the: 25/09/2009

Company Name: **GREENWICH NATWEST HOLDINGS LIMITED**

Company Number: **03637604**

Company Details

Period Ending: **18/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**135 BISHOPSGATE
LONDON
LONDON
ENGLAND
EC2M 3UR**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBYN FAY BERESFORD**

Address: **21/5 WEST BRYSON ROAD
EDINBURGH
EH11 1BN**

Director 1 :

Name: **MR IAN MICHAEL
MERRIMAN**

Address: **33 FOREST END
FLEET
HAMPSHIRE
ENGLAND
GU52 7XE**

Date of Birth: **21/03/1962** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR TIMOTHY JOHN PETTIT**

Address: **WOOD END MUNSTEAD HEATH ROAD
BRAMLEY
SURREY
ENGLAND
GU5 0DD**

Date of Birth: **28/03/1959** *Nationality:* **British**

Occupation: **BANKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
□	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 □ Shares held as at 18/09/2009

Name: **THE ROYAL BANK OF SCOTLAND PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/09/2009**

Authenticated: **Yes (E/W)**