



Companies House

AR01 (ef)

Annual Return



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Company Name: **RBS Specialised Property Investments Limited**

Company Number: **04216794**

Date of this return: **15/05/2014**

SIC codes: **82990**

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

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

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**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN SINCLAIR**

Surname: **DEVINE**

Former names:

Service Address: **135 BISHOPSGATE
LONDON
ENGLAND
EC2M 3UR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/01/1960** *Nationality:* **BRITISH**

Occupation: **HEAD: RISK & PORTFOLIO
MGMT, STRUCTURED FIN**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT DYLLAN**

Surname: **HOOK**

Former names:

Service Address: **BANKSIDE 2
90-100 SOUTHWARK STREET
LONDON
ENGLAND
SE1 0SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1970** *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**

Statement of Capital (Share Capital)

Class of shares	SHARES	<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			

Class of shares	ZERO-COUPON REDEEMABLE PREFERENCE SHARES	<i>Number allotted</i>	1035000
		<i>Aggregate nominal value</i>	1035000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ZERO-COUPON REDEEMABLE PREFERENCE SHARES	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	4.8814
		<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
<i>Currency</i>	EUR	<i>Total number of shares</i>	3035000
		<i>Total aggregate nominal value</i>	3035000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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 : **1 SHARES shares held as at the date of this return**
Name: **THE ROYAL BANK OF SCOTLAND PLC**

Shareholding 2 : **3035000 ZERO-COUPON REDEEMABLE PREFERENCE SHARES shares held as at the date of**
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.