



Companies House

**AR01** (ef)

**Annual Return**



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**X4J4ZS7E**

*Company Name:* **RBS Equity Products (UK) Limited**

*Company Number:* **04305753**

*Date of this return:* **16/10/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **250, BISHOPSGATE  
LONDON  
ENGLAND  
EC2M 4AA**

**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):*        **DIRECTOR ROBERT ANDREW**

*Surname:*                **HORROCKS**

*Former names:*

*Service Address:*        **250 BISHOPSGATE  
LONDON  
ENGLAND  
EC2M 4AA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/01/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **BANK OFFICIAL**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD JOHN**

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **250 BISHOPSGATE  
LONDON  
EC2M 4AA**

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

*Date of Birth:* **\*\*/12/1972** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **BRET SHANE**

*Surname:*                      **WOUDSTRA**

*Former names:*

*Service Address:*            **250 BISHOPSGATE**  
                                      **LONDON**  
                                      **EC2M 4AA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/11/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BANK OFFICIAL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000000</b>
		<i>Aggregate nominal value</i>	<b>10000000</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>

### *Prescribed particulars*

THE ORDINARY SHARES CARRY ONE VOTING RIGHT FOR EACH INDIVIDUAL SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000000</b>
		<i>Total aggregate nominal value</i>	<b>10000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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* : **10000000 ORDINARY shares held as at the date of this return**  
*Name:* **RBS EQUITIES HOLDINGS (UK) 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.