



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/10/2012**

Company Name: **RBS Health Trustee (UK) Limited**

Company Number: **04560772**

Date of this return: **11/10/2012**

SIC codes: **82990**

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: **Person**
Full forename(s): **KATHERINE LIZA ANTOINETTA**

Surname: **FERNANDES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MOULD**

Former names:

Service Address: **250 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3XW**

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

Date of Birth: **01/04/1960** *Nationality:* **BRITISH**
Occupation: **UK CHIEF FINANCIAL OFFICER**

Company Director 2

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

Surname: **THOMPSON**

Former names:

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

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

Date of Birth: **07/03/1972** *Nationality:* **BRITISH**

Occupation: **UK PENSIONS AND BENEFITS
MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY ONE VOTING RIGHT FOR EACH INDIVIDUAL 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 11/10/2012 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 ORDINARY shares held as at the date of this return**
Name: **RBS AA 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.