Companies House — for the record —

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **21/12/2012**

Company Name:	**RBSSAF (13) Limited**
Company Number:	**04985593**
Date of this return:	**05/12/2012**
SIC codes:	**64910**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE QUADRANGLE THE PROMENADE CHELTENHAM GLOUCESTERSHIRE ENGLAND GL50 1PX**

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): **MRS SHARON JILL**

Surname: **CATERER**

Former names:

Service Address: **THE DORMER**
TEDDINGTON
NEAR TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8JA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP ANTONY**

Surname: **CHEESMAN**

Former names:

Service Address: **5-10 GREAT TOWER STREET**
LONDON
ENGLAND
EC3P 3HX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1970** *Nationality:* **BRITISH**

Occupation: **HEAD OF INVESTOR SOLUTIONS,**
SHIPPING

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

Company Director 4

Type: **Person**

Full forename(s): **LAMBROS CLEANTHIS**

Surname: **VARNAVIDES**

Former names:

Service Address: **24 UPHILL ROAD**
LONDON
ENGLAND
NW7 4RB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1949** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	DEFERRED SHARES OF ? 1.00 EACH	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

NO VOTING RIGHTS

Class of shares	ORDINARY SHARES OF US$1.00 EACH	*Number allotted*	100
		Aggregate nominal value	100
Currency	USD	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

1 VOTE PER SHARE

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2
Currency	USD	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012
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 : **2 DEFERRED SHARES OF ?1.00 EACH shares held as at the date of this return**
Name: **ROYAL BANK LEASING LIMITED**

Shareholding 2 : **100 ORDINARY SHARES OF US$1.00 EACH shares held as at the date of this return**
Name: **ROYAL BANK LEASING 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.