



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0P7ZA1C**

*Company Name:* **RBSSAF (3) LIMITED**

*Company Number:* **04986231**

*Date of this return:* **05/12/2011**

*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:* **Person**  
*Full forename(s):* **MRS CAROLYN JEAN**

*Surname:* **DOWN**

*Former names:* **WHITTAKER**

*Service Address:* **4TH FLOOR  
280 BISHOPSGATE  
LONDON  
ENGLAND  
EC2M 4RB**

*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):*                **JULIAN EDWIN**

*Surname:*                            **ROGERS**

*Former names:*

*Service Address:*                **NUBBOCK HOUSE  
2 THE GREEN  
SOUTH OCKENDON  
ESSEX  
ENGLAND  
RM15 6SD**

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

*Date of Birth:*    **29/03/1970**                                *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**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR ROY FRANCIS**

*Surname:*                **WARREN**

*Former names:*

*Service Address:*        **4 GLANVILLE DRIVE  
HINTON BLEWETT  
BRISTOL  
ENGLAND  
BS39 5GF**

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

*Date of Birth:*    **17/04/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                        |                                |          |
|-------------------------------|------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                        | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i> |                        |                                |          |
| <b>1 VOTE PER SHARE</b>       |                        |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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 ORDINARY SHARES** shares held as at the date of this return  
*Name:* **ROYAL BANK LEASING LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.