



Companies House

**AR01** (ef)

**Annual Return**



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**X32VBHF8**

*Company Name:* **RBSSAF (16) Limited**

*Company Number:* **05039983**

*Date of this return:* **10/02/2014**

*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**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS SHARON JILL**

*Surname:*                **CATERER**

*Former names:*

*Service Address:*        **THE QUADRANGLE  
THE PROMONADE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL50 1PX**

*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**

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*Company Director* 3

*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)

<b>Class of shares</b>	<b>DEFERRED SHARES OF ?1</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>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>USD</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>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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* : **2 DEFERRED SHARES OF ?1 shares held as at the date of this return**  
*Name:* **ROYAL BANK LEASING LIMITED**

*Shareholding 2* : **100 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.