



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RBS Residential Venture No.3 Limited**

*Company Number:* **05292722**

*Date of this return:* **22/11/2011**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **135 BISHOPSGATE  
LONDON  
ENGLAND  
EC2M 3UR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FLETCHER**

*Former names:*

*Service Address:* **31A STEERFORTH STREET  
EARLSFIELD  
LONDON  
ENGLAND  
SW18 4HF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN BRIAN**

*Surname:*                **EIGHTEEN**

*Former names:*

*Service Address:*        **FLAT 56  
CINNABAR WHARF CENTRAL, 24 WAPPING HIGH STREET  
LONDON  
LONDON  
ENGLAND  
E1W 1NQ**

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

*Date of Birth:*    **29/06/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*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:*   **21/12/1972**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A SHARES OF ?1 EACH</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>			

<b>Class of shares</b>	<b>ORDINARY B SHARES OF ?1 EACH</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>			

## 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>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 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* : **1 ORDINARY A SHARES OF ?1 EACH shares held as at the date of this return**  
*Name:* **BL RESIDENTIAL GENERAL PARTNER LIMITED**

*Shareholding 2* : **1 ORDINARY B SHARES OF ?1 EACH shares held as at the date of this return**  
*Name:* **RBS RESIDENTIAL VENTURE NO.1 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.