



Companies House

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Total Capital Finance Limited
<i>Company Number:</i>	05984100
<i>Date of this return:</i>	31/10/2014
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	1 PRINCES STREET LONDON ENGLAND EC2R 8PB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RYAN**

Surname: **BEATTIE**

Former names:

Service Address: **RBS GOGARBURN
GROUND FLOOR, BUSINESS HOUSE G, PO BOX 1000
EDINBURGH
SCOTLAND
EH12 1HQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN DONALD**

Surname: **BOAG**

Former names:

Service Address: **23 ST.GEORGES ROAD
ST MARGARET'S
EAST TWICKENHAM
MIDDLESEX
ENGLAND
TW1 1QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1964**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **MR LEE ROBERT**

Surname: **MORSE**

Former names:

Service Address: **280 BISHOPSGATE
LONDON,
ENGLAND
EC2M 4RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1971** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER 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 31/10/2014 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **THE ROYAL BANK OF SCOTLAND PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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