



Companies House

AR01 (ef)

Annual Return



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Company Name: **RBS International Investment Holdings (UK) Limited**

Company Number: **06033556**

Date of this return: **19/12/2014**

SIC codes: **70100**

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

Situation of Registered Office: **250 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 4AA**

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): **PHILIPPA JANE**

Surname: **GOODWIN**

Former names:

Service Address: **250 BISHOPSGATE
LONDON
EC2M 4AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1969** *Nationality:* **BRITISH**

Occupation: **SENIOR TAX ADVISOR**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY ONE VOTING RIGHT FOR EACH INDIVIDUAL SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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 : **300000 ORDINARY shares held as at the date of this return**
Name: **RBS INVESTMENTS HOLDINGS (UK) 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.