



Companies House

AR01 (ef)

Annual Return



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Company Name: RBS International Corporate Holdings (UK) Limited

Company Number: 06364699

Date of this return: 07/09/2014

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: 250 BISHOPSGATE
LONDON
ENGLAND
EC2M 4AA

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **PHILIPPA JANE**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1972** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **STEVEN**

Surname: **LIZARS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/12/1971** *Nationality:* **BRITISH**
Occupation: **BANKER**

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 07/09/2014 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.