



Companies House

AR01 (ef)

Annual Return



X43HZ1MP

Received for filing in Electronic Format on the: **19/03/2015**

Company Name: **RBS SME Investments Limited**

Company Number: **06838433**

Date of this return: **05/03/2015**

SIC codes: **64999**

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

Situation of Registered Office: **1 PRINCES STREET
LONDON
ENGLAND
EC2R 8PB**

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): **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**

Company Director **3**

Type: **Person**
Full forename(s): **OLIVER DAVID**

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1975** *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			

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6000000
		<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 : **3 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.