



Companies House

**AR01** (ef)

**Annual Return**



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X461606W

*Company Name:* **Royal Bank of Scotland Edinburgh Nominees Limited**

*Company Number:* **SC014647**

*Date of this return:* **04/04/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **24/25 ST ANDREW SQUARE  
EDINBURGH  
SCOTLAND  
EH2 1AF**

**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**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANDREW JAMES**

*Surname:*                **NICHOLSON**

*Former names:*

*Service Address:*        **RBS GOGARBURN  
GLASGOW ROAD  
EDINBURGH  
SCOTLAND  
EH12 1HQ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **08/11/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **BANK OFFICIAL**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS SALLY JANE**

*Surname:* **SUTHERLAND**

*Former names:*

*Service Address:* **RBS GOGARBURN  
GLASGOW ROAD  
EDINBURGH  
SCOTLAND  
EH12 1HQ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **31/10/1967** *Nationality:* **BRITISH**  
*Occupation:* **BANK OFFICIAL**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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