



Companies House

AR01 (ef)

Annual Return



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Company Name: **RBS Collective Investment Funds Limited**

Company Number: **SC046694**

Date of this return: **19/03/2016**

SIC codes: **64999**

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

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: DEVINE

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR HUGH LEATHLEY**

Surname: **CHATER**

Former names:

Service Address: **HOUSE E
FIRST FLOOR, RBS GOGARBURN
EDINBURGH
SCOTLAND
EH12 1HQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR,
PERSONAL CARDS**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **MCCRINDLE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1967**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **3**

Type: **Person**

Full forename(s): **IAN MICHAEL BRIAN**

Surname: **MCLAUGHLIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1966**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 4

Type: **Person**
Full forename(s): **JOHN SCOTT**

Surname: **YOUNG**

Former names:

Service Address: **HOUSE E
FIRST FLOOR, RBS GOGARBURN
EDINBURGH
SCOTLAND
EH12 1HQ**

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

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	20000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<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>	20000000
		<i>Total aggregate nominal value</i>	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 : **20000000 ORD shares held as at the date of this return**
Name: **RBSG COLLECTIVE INVESTMENTS 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.