



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**Company Name:** Royal Bank Leasing Limited

**Company Number:** SC058013

**Date of this return:** 18/11/2013

**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:* **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):* MRS SHARON JILL

*Surname:* CATERER

*Former names:*

*Service Address:* THE QUADRANGLE  
THE PROMONADE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL50 1PX

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 04/05/1962      *Nationality:* BRITISH  
*Occupation:* ACCOUNTANT

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**Company Director 2**

**Type:** Person  
**Full forename(s):** JULIAN EDWIN

**Surname:** ROGERS

**Former names:**

**Service Address:** NUBBOCK HOUSE  
2 THE GREEN  
SOUTH OCKENDON  
ESSEX  
ENGLAND  
RM15 6SD

**Country/State Usually Resident:** ENGLAND

**Date of Birth:** 29/03/1970 **Nationality:** BRITISH

**Occupation:** BANK OFFICIAL

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PAUL DENZIL JOHN**

*Surname:* **SULLIVAN**

*Former names:*

*Service Address:* **10 BERBERRY DRIVE  
FLITTON  
BEDFORDSHIRE  
ENGLAND  
MK45 5ER**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/03/1966** *Nationality:* **BRITISH**  
*Occupation:* **BANKER**

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***Company Director*** 4

**Type:** Person  
**Full forename(s):** MR ROY FRANCIS

**Surname:** WARREN

**Former names:**

**Service Address:** 4 GLANVILLE DRIVE  
HINTON BLEWETT  
BRISTOL  
ENGLAND  
BS39 5GF

**Country/State Usually Resident:** ENGLAND

**Date of Birth:** 17/04/1956      **Nationality:** BRITISH  
**Occupation:** SENIOR DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17000001</b>
		<i>Aggregate nominal value</i>	<b>17000001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17000001</b>
		<i>Total aggregate nominal value</i>	<b>17000001</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GLYNS NOMINEES LIMITED**

*Shareholding 2* : **17000000 ORDINARY 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.

## **Clarification**

A second filed AR01 was registered on 11/02/2014