



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2015**

Company Name: **Royal Bank Leasing Limited**

Company Number: **SC058013**

Date of this return: **18/11/2015**

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**

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: ****/05/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **TREVOR DOUGLAS**

Surname: **CROME**

Former names:

Service Address: **135 BISHOPSGATE
LONDON
LONDON
ENGLAND
EC2M 3UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1960** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALAN PIERS**

Surname: **JOHNSON**

Former names:

Service Address: **24/25 ST ANDREW SQUARE
EDINBURGH
SCOTLAND
EH2 1AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1968**

Nationality: **BRITISH**

Occupation: **BANK OFFICAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19000000
		<i>Aggregate nominal value</i>	19000000
<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			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19000000
		<i>Total aggregate nominal value</i>	19000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GLYNS NOMINEES LIMITED**

Shareholding 2 : **18999999 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.