



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLSMLHGE

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*Company Name:* **ROYAL BANK GROUP SERVICES LIMITED**

*Company Number:* **SC080244**

*Date of this return:* **25/01/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **36 ST ANDREW SQUARE  
36 ST ANDREW SQUARE  
EDINBURGH  
SCOTLAND  
EH2 2YB**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **YVONNE**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **99A HIGH STREET  
COCKENZIE  
EAST LOTHIAN  
EH32 0DQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR NEIL CLARK**

*Surname:* **MACARTHUR**

*Former names:*

*Service Address:* **3 WARDIE AVENUE  
3 WARDIE AVENUE  
EDINBURGH  
SCOTLAND  
EH5 2AB**

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

*Date of Birth:* **16/07/1967**

*Nationality:* **BRITISH**

*Occupation:* **BANK OFFICIAL**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ALAN EWING**  
*Surname:*                        **MILLS**  
*Former names:*  
*Service Address:*              **87 SHERIFFS PARK  
87 SHERIFFS PARK  
LINLITHGOW  
WEST LOTHIAN  
SCOTLAND  
EH49 7SR**

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

*Date of Birth:*   **30/09/1957**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BANK OFFICIAL**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **AILEEN NORMA**  
*Surname:*                        **TAYLOR**  
*Former names:*  
*Service Address:*              **1 DRUMCOILE  
BRACO  
PERTSHIRE  
FK15 9LG**

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

*Date of Birth:*   **19/11/1972**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BANK OFFICIAL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>?1 ORD.</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ?1 ORD. Shares held as at 25/01/2010**

*Name:* **N.C. HEAD OFFICE NOMINEES LIMITED**

*Address:*

*Shareholding* : 2

**99 ?1 ORD. Shares held as at 25/01/2010**

*Name:* **THE ROYAL BANK OF SCOTLAND PLC**

*Address:*

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### *Authorisation*

*Authenticated*

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

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