



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XSS31RQ2

*Company Name:* **Royal Bank Group Services Limited**

*Company Number:* **SC080244**

*Date of this return:* **25/01/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **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  
SCOTLAND  
EH32 0DQ**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **ALAN EWING**

*Surname:*                                **MILLS**

*Former names:*

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

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

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

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR GARY ROBERT MCNEILLY**

*Surname:*                            **STEWART**

*Former names:*

*Service Address:*                **10 BURNBRAE AVENUE  
EDINBURGH  
SCOTLAND  
EH12 8AU**

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

*Date of Birth:*    **18/03/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BANKER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **BARBARA CHARLOTTE**

*Surname:*                                **WALLACE**

*Former names:*

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

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

*Date of Birth:*    **09/07/1971**                                *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 25/01/2011 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 2011-01-25**  
*Name:* **N.C. HEAD OFFICE NOMINEES LIMITED**

*Shareholding 2* : **99 ?1 ORD. shares held as at 2011-01-25**  
*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.