



Companies House

**AR01** (ef)

**Annual Return**



X4YCGBA8

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*Company Name:* **RBSG (Europe)**

*Company Number:* **SC112766**

*Date of this return:* **27/12/2015**

*SIC codes:* **70100**

*Company Type:* **Private unlimited with share capital**

*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):* **JAN**

*Surname:* **CARGILL**

*Former names:*

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

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

*Date of Birth:* **\*\*/04/1967**

*Nationality:* **BRITISH**

*Occupation:* **BANK OFFICIAL**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW JAMES**

*Surname:* **NICHOLSON**

*Former names:*

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

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

*Date of Birth:* **\*\*/11/1974**                      *Nationality:* **BRITISH**

*Occupation:* **BANK OFFICIAL**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS SALLY JANE**

*Surname:* **SUTHERLAND**

*Former names:*

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

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

*Date of Birth:* **\*\*/10/1967**                      *Nationality:* **BRITISH**

*Occupation:* **BANK OFFICIAL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>?1 ORD.</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2015 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 ?1 ORD. shares held as at the date of this return**  
*Name:* **N.C. HEAD OFFICE NOMINEES LIMITED**

*Shareholding 2* : **1 ?1 ORD. shares held as at the date of this return**  
*Name:* **THE ROYAL BANK OF SCOTLAND PLC**

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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.