



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2014**

X3EPAKXC

Company Name: **RBEF Limited**

Company Number: **SC139616**

Date of this return: **06/08/2014**

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): **GUY HOWARD**

Surname: **CATO**

Former names:

Service Address: **7TH FLOOR
135 BISHOPSGATE
LONDON
ENGLAND
EC2M 3UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1971** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT DYLLAN**

Surname: **HOOK**

Former names:

Service Address: **BANKSIDE 2
90-100 SOUTHWARK STREET
LONDON
ENGLAND
SE1 0SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1970** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	1 ORD.	<i>Number allotted</i>	300002
		<i>Aggregate nominal value</i>	300002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300002
		<i>Total aggregate nominal value</i>	300002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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

<i>Shareholding 1</i>	: 1 1 ORD. shares held as at the date of this return
<i>Name:</i>	N.C. HEAD OFFICE NOMINEES LIMITED
<i>Shareholding 2</i>	: 300001 1 ORD. shares held as at the date of this return
<i>Name:</i>	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.