



Companies House

**AR01** (ef)

**Annual Return**



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**X41Z5F74**

*Company Name:* **RoyScot Financial Services Limited**

*Company Number:* **02010665**

*Date of this return:* **12/02/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **135 BISHOPSGATE  
LONDON  
ENGLAND  
EC2M 3UR**

**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):*        **JUDITH**

*Surname:*                **COATES**

*Former names:*

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

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

*Date of Birth:*    **18/01/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **MANSON**

*Former names:*

*Service Address:* **BUSINESS HOUSE C  
RBS GOGARBURN, PO BOX 1000  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH12 1HQ**

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

*Date of Birth:* **03/10/1974** *Nationality:* **BRITISH**  
*Occupation:* **BANK OFFICIAL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>12380000</b>
		<i>Aggregate nominal value</i>	<b>12380000</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>12380000</b>
		<i>Total aggregate nominal value</i>	<b>12380000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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 ORD shares held as at the date of this return**  
*Name:* **N.C. HEAD OFFICE NOMINEES LIMITED**

*Shareholding 2* : **12379999 ORD 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.