



Annual Return

Company Name: **RBS CORPORATE FINANCE LIMITED**

Company Number: **02943410**



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Company Name: **RBS CORPORATE FINANCE LIMITED**

Company Number: **02943410**

Date of this return: **28/06/2016**

Sic Codes: **82990**

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

Situation of **250 BISHOPSGATE LONDON**

Registered Office: **EC2M 4AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RBS SECRETARIAL SERVICES LIMITED**
Principal / Business 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): **DIRECTOR ROBERT ANDREW**
Surname: **HORROCKS**
Service Address: **250 BISHOPSGATE LONDON
UNITED KINGDOM EC2M 4AA**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1976** Nationality: **BRITISH**
Occupation: **BANK OFFICIAL**

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Company Director 2

Type: **Person**
Full Forename(s): **RICHARD JOHN**
Surname: **LAWRENCE**
Service Address: **250 BISHOPSGATE LONDON
EC2M 4AA**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/12/1972** Nationality: **BRITISH**
Occupation: **CHARTERED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of Shares:	ISSUED	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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 ISSUED shares held as at the date of this return
Name:	RBS EQUITIES HOLDINGS (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: RBS CORPORATE FINANCE LIMITED

COMPANY NUMBER: 02943410

A second filed AR01 was registered on 10/10/2016.