



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RBS Insurance Services Limited**

Company Number: **03001989**

Date of this return: **01/08/2012**

SIC codes: **65120**

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

Situation of Registered Office: **CHURCHILL COURT
WESTMORELAND ROAD
BROMLEY
KENT
ENGLAND
BR1 1DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PENELOPE ANN**

Surname: **HUTCHINGS**

Former names:

Service Address: **1 PRINCES STREET
LONDON
ENGLAND
EC2R 8BP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER GRAHAM**

Surname: **EDWARDS**

Former names:

Service Address: **54 LANCING ROAD
ORPINGTON
KENT
ENGLAND
BR6 0QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR DARRELL PAUL**

Surname: **EVANS**

Former names:

Service Address: **280 BISHOPSGATE
LONDON,
ENGLAND
EC2M 4RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1969** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN PAUL**

Surname: **GREENWOOD**

Former names:

Service Address: **1 PRINCES STREET
LONDON
ENGLAND
EC2R 8BP**

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

Date of Birth: **21/03/1968** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 4

Type: **Person**
Full forename(s): **STUART BRUCE**

Surname: **LOGUE**

Former names:

Service Address: **7TH FLOOR
CHURCHILL COURT, WESTMORELAND ROAD
BROMLEY
KENT
ENGLAND
BR1 1DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF FINANCE,
DECISION SUPPORT**

Company Director **5**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **MADDOCK**

Former names:

Service Address: **RBS INSURANCE
CHURCHILL COURT, WESTMORELAND ROAD
BROMLEY
KENT
ENGLAND
BR1 1DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1968** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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 : **2 ORDINARY ?1 SHARES shares held as at the date of this return**
Name: **DIRECT LINE INSURANCE GROUP 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.