



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOC Corporate Member No.1 Limited**

Company Number: **03405762**

Date of this return: **15/07/2012**

SIC codes: **64999**

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

Situation of Registered Office: **1 PRINCES STREET
LONDON
ENGLAND
EC2R 8BP**

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): **ANDREW JOHN**

Surname: **ANNANDALE**

Former names:

Service Address: **27 PARSONAGE CLOSE
DUXFORD
CAMBRIDGESHIRE
ENGLAND
CB2 4SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BALLARD**

Former names:

Service Address: **9 HIGH VIEW CLOSE
LOUGHTON
ESSEX
ENGLAND
IG10 4EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1954** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director **3**

Type: **Person**
Full forename(s): **FIONA-JANE**

Surname: **MACGREGOR**

Former names:

Service Address: **21 AYSGARTH ROAD
DULWICH
LONDON
ENGLAND
SE21 7JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1966** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director 4

Type: **Person**

Full forename(s): **MARCUS GARY**

Surname: **WARNER**

Former names:

Service Address: **130 FENCHURCH STREET
LONDON
EC3M 5DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1973** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
1 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 15/07/2012 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 shares held as at the date of this return**
Name: **WEST REGISTER (INVESTMENTS) 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.