



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Royal Bank of Scotland Group Independent Financial Services Limited**

Company Number: **SC065913**

Date of this return: **27/12/2015**

SIC codes: **65110**
65300

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 ***I***

Type: **Person**

Full forename(s): **IAN MICHAEL BRIAN**

Surname: **MCLAUGHLIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1966** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 2

Type: **Person**
Full forename(s): LAURA YVONNE

Surname: NEWMAN

Former names:

Service Address: 2ND FLOOR, CHILD & CO
1 FLEET STREET
LONDON
ENGLAND
EC4 1BD

Country/State Usually Resident: ENGLAND

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

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **TIMLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1977**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 4

Type: **Person**

Full forename(s): **SIMON JAMES**

Surname: **UINGS**

Former names:

Service Address: **HOUSE E
FIRST FLOOR, RBS GOGARBURN
EDINBURGH
SCOTLAND
EH12 1HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1957**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	£1 ORD.	<i>Number allotted</i>	3050000
		<i>Aggregate nominal value</i>	3050000
<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>	3050000
		<i>Total aggregate nominal value</i>	3050000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2015 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 : **3050000 £1 ORD. shares held as at the date of this return**
Name: **THE ROYAL BANK OF SCOTLAND 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.