



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/02/2015**

X40DT06B

Company Name: **CLYDESDALE BANK ASSET FINANCE LIMITED**

Company Number: **SC113775**

Date of this return: **31/01/2015**

SIC codes: **77390**

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

Situation of Registered Office: **30 ST VINCENT PLACE
GLASGOW
G1 2HL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O UK COMPANY SECRETARIAT
30 ST VINCENT PLACE
GLASGOW
G1 2HL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

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

Surname: **DUNCAN**

Former names:

Service Address: **C/O GOVERNANCE
30 ST. VINCENT PLACE
GLASGOW
SCOTLAND
G1 2HL**

Company Director 1

Type: **Person**
Full forename(s): **MS JUDITH MURRAY**

Surname: **BELMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/10/1968** Nationality: **SCOTTISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DOUGLAS ROBERT GEORGE CAMPBELL**

Surname: **BROWN**

Former names:

Service Address: **C/O UK GOVERNANCE
88 WOOD STREET
LONDON
ENGLAND
EC2V 7QQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/06/1964** *Nationality:* **BRITISH**

Occupation: **BANK EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAIN DRUMMOND**

Surname: **CORBETT**

Former names:

Service Address: **C/O UK GOVERNANCE
88 WOOD STREET
LONDON
ENGLAND
EC2V 7QQ**

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

Date of Birth: **29/11/1964** *Nationality:* **SCOTTISH**
Occupation: **BANK EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000000
		<i>Aggregate nominal value</i>	6000000
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

NOTE 6: SUBJECT TO THE PROVISIONS OF THE ACT, AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE. (A) VOTING RIGHTS - THE ARTICLES OF ASSOCIATION ARE SILENT IN THIS REGARD (B) DIVIDENDS EXCEPT AS OTHERWISE PROVIDED BY THE RIGHTS ATTACHED TO SHARES ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN WHICH RESPECT THE DIVIDEND IS PAID BUT IF ANY SHARE IS ISSUED ON TERMS PROVIDING THAT IT SHALL RANK FOR DIVIDEND AS FROM A PARTICULAR DATE, THAT SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY. (C) CAPITAL THE DIRECTORS MAY WITH THE AUTHORITY OF AN ORDINARY RESOLUTION OF THE COMPANY, (A) SUBJECT AS HEREINAFTER PROVIDED, RESOLVE TO CAPITALISE ANY UNDIVIDED PROFITS OF THE COMPANY NOT REQUIRED FOR PAYING ANY PREFERENTIAL DIVIDEND (WHETHER NOR NOT THEY ARE AVAILABLE FOR DISTRIBUTION) OR ANY SUM STANDING ON THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT OR CAPITAL REDEMPTION RESERVE (B) APPROPRIATE THE SUM RESOLVED TO BE CAPITALISED TO THE MEMBERS WHO WOULD HAVE BEEN ENTITLED TO IT WERE IT DISTRIBUTED BY WAY OF DIVIDEND AND IN THE SAME PROPORTIONS AND APPLY SUCH SUM ON THEIR BEHALF EITHER IN OR TOWARDS PAYING UP THE AMOUNTS IF ANY FOR THE TIME BEING UNPAID ON ANY SHARES HELD BY THEM RESPECTIVELY OR IN PAYING UP IN FULL UNISSUED SHARES OR DEBENTURES OF THE COMPANY OF A NOMINAL AMOUNT EQUAL TO THAT SUM, AND ALLOT THE SHARES OR DEBENTURES CREDITED AS FULLY PAID TO THOSE MEMBERS, OR AS THEY MAY DIRECT, IN THOSE PROPORTIONS, OR PARTLY IN ONE WAY AND PARTLY IN THE OTHER; BUT THE SHARE PREMIUM ACCOUNT, THE CAPITAL REDEMPTION RESERVE, AND ANY PROFITS WHICH ARE NOT AVAILABLE FOR DISTRIBUTION, MAY FOR THE PURPOSES OF THIS ARTICLE, ONLY BE APPLIED IN PAYING UP UNISSUED SHARES TO BE ALLOTTED TO MEMBERS CREDITED AS FULLY PAID. IF THE COMPANY IS WOUND UP THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY, AND ANY OTHER SANCTION REQUIRED BY THE ACT DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY FOR THAT PURPOSE VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHOULD BE CARRIED OUT AS BETWEEN THE MEMBERS OF DIFFERENT CLASSES OF MEMBERS. THE LIQUIDATOR MAY WITH THE LIKE SANCTION VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF THE MEMBERS AS HE WITH THE LIKE SANCTION DETERMINES BUT NO MEMBERS SHALL BE COMPELLED TO ACCEPT ANY ASSETS ON WHICH THERE IS A LIABILITY. (D) REDEEMABLE SHARES SUBJECT TO THE PROVISIONS OF THE ACT, SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH A MANNER AS MAY BE PROVIDED BY THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000000
		<i>Total aggregate nominal value</i>	6000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **6000000 ORDINARY shares held as at the date of this return**
Name: **CLYDESDALE BANK 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.