



Companies House

AR01 (ef)

Annual Return



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Company Name: **RBSG Collective Investments Limited**

Company Number: **SC235783**

Date of this return: **22/08/2014**

SIC codes: **70100**

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: **Person**
Full forename(s): **ALAN EWING**

Surname: **MILLS**

Former names:

Service Address: **RBS GOGARBURN
GLASGOW ROAD
EDINBURGH
SCOTLAND
EH12 1HQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **LARKIN**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/05/1969** *Nationality:* **IRISH**

Occupation: **BANK OFFICIAL**

Company Director 2

Type: **Person**
Full forename(s): **LESLEY ANNE**

Surname: **MCGILL**

Former names:

Service Address: **RBS GOGARBURN, PO BOX 1000
GROUND FLOOR, BUSINESS HOUSE F
EDINBURGH
SCOTLAND
EH12 1HQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/08/1978** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY SHARES	<i>Number allotted</i>	71500003
		<i>Aggregate nominal value</i>	71500003
<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			

Class of shares	'B' ORDINARY SHARES	<i>Number allotted</i>	71500000
		<i>Aggregate nominal value</i>	71500000
<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>	143000003
		<i>Total aggregate nominal value</i>	143000003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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

<i>Shareholding 1</i>	: 71500003 'A' ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	RBSG COLLECTIVE INVESTMENTS HOLDINGS LIMITED
<i>Shareholding 2</i>	: 71500000 'B' ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	RBSG COLLECTIVE INVESTMENTS HOLDINGS 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.