



Companies House

**AR01** (ef)

**Annual Return**



X3L4M85K

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*Company Name:* **Royal Bank Asset Finance Limited**

*Company Number:* **03117146**

*Date of this return:* **21/11/2014**

*SIC codes:* **64910**

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

*Situation of Registered Office:* **THE QUADRANGLE  
THE PROMENADE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL50 1PX**

**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**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SHARON JILL**

*Surname:*                            **CATERER**

*Former names:*

*Service Address:*                **THE QUADRANGLE  
THE PROMONADE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL50 1PX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/05/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP ANTONY**

*Surname:* **CHEESMAN**

*Former names:*

*Service Address:* **5-10 GREAT TOWER STREET  
LONDON  
ENGLAND  
EC3P 3HX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/04/1970** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF INVESTOR SOLUTIONS,  
SHIPPING**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEF. SHARES ?1</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>US\$ ORDINARY SHAR</b>	<i>Number allotted</i>	<b>201</b>
		<i>Aggregate nominal value</i>	<b>201</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>201</b>
		<i>Total aggregate nominal value</i>	<b>201</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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*

*Shareholding 1* : **2 DEF. SHARES ?1 shares held as at the date of this return**  
*Name:* **THE ROYAL BANK OF SCOTLAND PLC**

*Shareholding 2* : **201 USS ORDINARY SHAR shares held as at the date of this return**  
*Name:* **THE ROYAL BANK OF SCOTLAND PLC**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.