



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **R.B. LEASING (MARCH) LIMITED**

Company Number: **02012130**

Company Details

Period Ending: **01/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**THE QUADRANGLE THE
PROMENADE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 1PX**

*Register of
Members Address:*

**3 PRINCESS WAY
REDHILL
SURREY
ENGLAND
RH1 1NP**

*Register of Debenture
Holders Address:*

**3 PRINCESS WAY
REDHILL
SURREY
ENGLAND
RH1 1NP**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS CAROLYN JEAN
WHITTAKER**

Address: **6 WHITEWOOD COTTAGES
WHITEWOOD LANE
SOUTH GODSTONE
SURREY
ENGLAND
RH9 8JR**

Director 1 :

Name: **MRS SHARON JILL
CATERER**

Address: **THE DORMER TEDDINGTON
NEAR TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8JA**

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

Director 2 :

Name: **MR ALAN SINCLAIR DEVINE** *Address:* **42 MIRFIELD ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B91 1JD**

Date of Birth: **18/01/1960** *Nationality:* **BRITISH** *Occupation:* **HEAD OF RISK &
PORTFOLIO MANAGEMENT**

Director 3 :

Name: **MR PHILIP ANTHONY TUBB** Address: **15 MARDLEYBURY ROAD
DATCHWORTH
HERTFORDSHIRE
SG3 6SG**

Date of Birth: **18/02/1966** Nationality: **BRITISH** Occupation: **FINANCIER**

Director 4 :

Name: **MR ADRIAN COLIN
FARNELL** Address: **WHITESTRAND GADSHILL ROAD
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
GL53 8EF**

Date of Birth: **29/07/1961** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/08/2008

Name:

R.B. LEASING (SEPTEMBER) LIMITED

Address:

THE QUADRANGLE THE PROMENADE

CHELTENHAM

GLOUCESTERSHIRE

ENGLAND

GL50 1PX

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/08/2008**

Authenticated: **Yes (E/W)**