



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/10/2008**

Company Name: **RB DIRECTORS ONE LIMITED**

Company Number: **02220621**

Company Details

Period Ending: **24/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BEAUFORT HOUSE
TENTH FLOOR
15 ST BOTOLPH STREET
LONDON
EC3A 7EE**

Details of Officers of the Company

Company Secretary 1:

Name: **RB SECRETARIAT LIMITED**

Address: **BEAUFORT HOUSE TENTH FLOOR
15 ST BOTOLPH STREET
LONDON
EC3A 7EE**

Director 1 :

Name: **PHILIP MICHAEL ALLFORD**

Address: **6 SMITHS YARD
SUMMERLEY STREET
LONDON
SW18 4HR**

Date of Birth:

01/10/1966

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

Name: **MS NOLA MICHELLE
CATHERINE BEIRNE**

Address: **62 PALACE GARDENS TERRACE
LONDON
W8 4RR**

Date of Birth:

28/04/1964

Nationality:

IRISH

Occupation:

SOLICITOR

Director 3 :

Name: **DAVID JOHN BOUTCHER** *Address:* **27 ST PETERS STREET
ISLINGTON
LONDON
N1 8JP**

Date of Birth: *Nationality:* *Occupation:*
 24/07/1957 **BRITISH** **SOLICITOR**

Director 4 :

Name: **KATHERINE MARY HOLMES** *Address:* **RIDLEY HOUSE MAYBUSH LANE
OLD FELIXSTOWE
SUFFOLK
IP11 7LZ**

Date of Birth: *Nationality:* *Occupation:*
 10/05/1952 **BRITISH** **SOLICITOR**

Director 5 :

Name: **ROY RONALD MONTAGUE-
JONES** *Address:* **4 GROSVENOR ROAD
LONDON
W4 4EH**

Date of Birth: *Nationality:* *Occupation:*
 21/07/1958 **BRITISH** **SOLICITOR**

Director 6 :

Name: **PHILIP MINCHINTON
TAYLOR**

Address: **28 NORTHCHURCH ROAD
LONDON
N1 4EH**

Date of Birth:
02/12/1966

Nationality:
BRITISH

Occupation:
SOLICITOR

Director 7 :

Name: **MR TIMOTHY EATOUGH
WATTS**

Address: **KINGSTON COTTAGE HAWRIDGE
CHESHAM
BUCKINGHAMSHIRE
HP5 2UQ**

Date of Birth:
21/02/1953

Nationality:
BRITISH

Occupation:
SOLICITOR

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 24/08/2008 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 24/08/2008

Name: **REED SMITH RICHARDS BUTLER LLP**
Address: **BEAUFORT HOUSE TENTH FLOOR, 15 ST. BOTOLPH STREET**
LONDON
EC3A 7EE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/10/2008**

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