Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **08/12/2011**

Company Name:	**R.B. Investment Holdings Limited**
Company Number:	**02718691**
Date of this return:	**18/11/2011**
SIC codes:	**64999** **70100**
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:	**Person**
Full forename(s):	**MRS CAROLYN JEAN**
Surname:	**DOWN**
Former names:	**WHITTAKER**
Service Address:	**4TH FLOOR** **280 BISHOPSGATE** **LONDON** **ENGLAND** **EC2M 4RB**

Company Director *1*

Type: **Person**

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

Surname: **CATERER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JULIAN EDWIN**

Surname: **ROGERS**

Former names:

Service Address: **NUBBOCK HOUSE**
2 THE GREEN
SOUTH OCKENDON
ESSEX
ENGLAND
RM15 6SD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1970** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 3

Type: **Person**

Full forename(s): **MR PAUL DENZIL JOHN**

Surname: **SULLIVAN**

Former names:

Service Address: **10 BERBERRY DRIVE**
FLITTON
BEDFORDSHIRE
ENGLAND
MK45 5ER

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1966** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director *4*

Type: **Person**

Full forename(s): **MR ROY FRANCIS**

Surname: **WARREN**

Former names:

Service Address: **4 GLANVILLE DRIVE**
HINTON BLEWETT
BRISTOL
ENGLAND
BS39 5GF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1956** *Nationality:* **BRITISH**

Occupation: **SENIOR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**200000**
		Aggregate nominal value	**200000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200000**
		Total aggregate nominal value	**200000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 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 : **200000 ORD shares held as at the date of this return**

Name: **THE ROYAL BANK OF SCOTLAND 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.