



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R.B. INVESTMENT HOLDINGS LIMITED**

Company Number: **02718691**

Date of this return: **18/11/2009**

SIC codes: **7415**
6523

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS CAROLYN JEAN**

Surname: **WHITTAKER**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **CATERER**

Former names:

Service Address: **THE DORMER 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 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**
 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	<i>Number allotted</i>	200000
	GBP	<i>Aggregate nominal value</i>	200000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

200000 ORD Shares held as at 18/11/2009

Name:

THE ROYAL BANK OF SCOTLAND PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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