



Companies House

— for the record —

363a^(ef)

Annual Return



XDNBR5SW

Received for filing in Electronic Format on the: **19/12/2008**

Company Name: **R.B. INVESTMENT COMPANY**

Company Number: **02733495**

Company Details

Period Ending: **21/11/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

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
GL20 8JA**

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

Director 2 :

Name: **IAN MAXWELL SHEPHARD**

Address: **HUNGERFORD HOUSE PALE LANE
WINCHFIELD
HOOK
HAMPSHIRE
RG27 8SW**

Date of Birth: **14/02/1968** *Nationality:* **British** *Occupation:* **BANKER**

Director 3 :

Name: **MR PAUL DENZIL JOHN
SULLIVAN**

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

Date of Birth:

19/03/1966

Nationality:

British

Occupation:

BANKER

Director 4 :

Name: **MR ROY FRANCIS WARREN**

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

Date of Birth:

14/04/1956

Nationality:

British

Occupation:

SENIOR DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

211400001

GBP211400001

TOTALS

211400001

GBP211400001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

211400000 ORDINARY Shares held as at 21/11/2008

Name:

R.B. INVESTMENT HOLDINGS LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/11/2008

Name:

THE ROYAL BANK OF SCOTLAND PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/12/2008**

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