



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/12/2010**

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*Company Name:* **R.B. Investment Company**

*Company Number:* **02733495**

*Date of this return:* **21/11/2010**

*SIC codes:* **6523**

*Company Type:* **Private unlimited no share capital**

*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):* **MISS CAROLYN JEAN**

*Surname:* **WHITTAKER**

*Former names:*

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

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*Company Director*    ***I***

*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**

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*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**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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