



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/12/2012**

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*Company Name:* **RVB INVESTMENTS**

*Company Number:* **02762592**

*Date of this return:* **06/11/2012**

*SIC codes:* **66300**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **5 SOUTH PARADE  
SUMMERTOWN  
OXFORD  
OX2 7JL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MARY HILDA**

Surname: **VANBERGEN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **RICHARD VIVIAN**

Surname: **VANBERGEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/05/1949** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1450</b>
		<i>Aggregate nominal value</i>	<b>145</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>3150</b>
		<i>Aggregate nominal value</i>	<b>315</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1400</b>
		<i>Aggregate nominal value</i>	<b>140</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 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* : **3150 ORDINARY B shares held as at the date of this return**  
*Name:* **RVB HOLDING COMPANY LIMITED**

*Shareholding 2* : **1450 ORDINARY A shares held as at the date of this return**  
*Name:* **RVB HOLDING COMPANY LIMITED**

*Shareholding 3* : **1400 ORDINARY C shares held as at the date of this return**  
*Name:* **RICHARD VIVIAN VANBERGEN**

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## *Authorisation*

*Authenticated*

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

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