



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/12/2011**

Company Name: **R.B. (3) Investment Company**

Company Number: **02854880**

Date of this return: **21/11/2011**

SIC codes: **64999**

Company Type: **Private unlimited with 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): **MRS CAROLYN JEAN**

Surname: **DOWN**

Former names: **WHITTAKER**

Service Address: **4TH FLOOR
280 BISHOPSGATE
LONDON
ENGLAND
EC2M 4RB**

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**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 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 : **2 ORD shares held as at the date of this return**
2 shares transferred on 2011-03-23
Name: **R.B. INVESTMENT HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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