



Companies House
— for the record —

AR01 (ef)

Annual Return



XCIJQDV

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

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

Company Number: **02854880**

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**

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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