



Companies House

**AR01** (ef)

**Annual Return**



X2MWW901

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*Company Name:* R.B. (2) Investment Company

*Company Number:* 02854899

*Date of this return:* 21/11/2013

*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:* **Corporate**  
*Name:* **RBS SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **24/25 ST ANDREW SQUARE  
EDINBURGH  
SCOTLAND  
EH2 1AF**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC269847**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SHARON JILL**

*Surname:*                            **CATERER**

*Former names:*

*Service Address:*                **THE QUADRANGLE  
THE PROMONADE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL50 1PX**

*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)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>14800001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 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**  
*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.