



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**

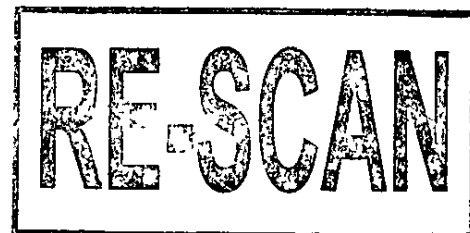


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X2K10UTB

<i>Company Name</i>	<b>RBE INVESTMENTS LIMITED</b>
<i>Company Number</i>	<b>02859896</b>
<i>Date of this return</i>	<b>06/10/2013</b>
<i>SIC codes</i>	<b>68209</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>235 OLD MARYLEBONE ROAD LONDON UNITED KINGDOM NW1 5QT</b>

**Officers of the company**



## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>JUDITH</b>

<i>Surname</i>	<b>WAINMAN</b>
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*Former names*

<i>Service Address</i>	<b>9 BIRCHWOOD DRIVE</b>
	<b>HAMPSTEAD</b>
	<b>LONDON</b>
	<b>ENGLAND</b>
	<b>NW3 7NB</b>

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*Company Director* **1**

*Type* **Person**

*Full forename(s)* **JUDITH**

*Surname* **WAINMAN**

*Former names.*

*Service Address* **9 BIRCHWOOD DRIVE  
HAMPSTEAD  
LONDON  
ENGLAND  
NW3 7NB**

*Country/State Usually Resident* **ENGLAND**

*Date of Birth.* **26/07/1946** *Nationality* **BRITISH**

*Occupation.* **COMPANY SECRETARY**

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **PHILIP NEIL**

*Surname* **WAINMAN**

*Former names*

*Service Address* **9 BIRCHWOOD DRIVE  
HAMPSTEAD  
LONDON  
ENGLAND  
NW3 7NB**

*Country/State Usually Resident* **ENGLAND**

*Date of Birth.* **07/06/1946** *Nationality.* **BRITISH**  
*Occupation* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 06/10/2013 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 ORDINARY shares held as at the date of this return**  
*Name*             **JILL LORAIN TANSLEY & JOHN EDWARD MARSTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME: RBE INVESTMENTS LIMITED**  
**COMPANY NUMBER: 02859896**

**A second filed AR01 was registered on 01/07/2014**