



*Companies House*

— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X9TTID2P**

*Received for filing in Electronic Format on the: 07/09/2009*

*Company Name:* **R.B. CHANCERY INVESTMENTS LIMITED**

*Company Number:* **02924353**

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### *Company Details*

*Period Ending:* **01/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WATERHOUSE SQUARE  
138-142 HOLBORN  
LONDON  
ENGLAND  
EC1N 2TH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RACHEL ELIZABETH  
FLETCHER**

*Address:* **31A STEERFORTH STREET  
EARLSFIELD  
LONDON  
SW18 4HF**

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### *Director 1 :*

*Name:* **MR SIMON CHARLES LOWE** *Address:* **20 LANDFORD ROAD  
PUTNEY  
LONDON  
ENGLAND  
SW15 1AG**

*Date of Birth:* **14/02/1966** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR ANTONIO RAMON  
RODRIGUEZ** *Address:* **16 LAUREL ROAD  
CHALFONT ST PETER GERRARDS  
CROSS  
BUCKINGHAMSHIRE  
SL9 9SJ**

*Date of Birth:* **06/02/1968** *Nationality:* **British** *Occupation:* **BANKER**

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Director 3 :

Name: **HELEN ELIZABETH TATE** Address: **28 FORESTDALE  
SOUTHGATE  
LONDON  
ENGLAND  
N14 7DT**

Date of Birth: **26/08/1963** Nationality: **British** Occupation: **BANK OFFICIAL**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY SHARES</b>	<b>600100000</b>	<b>GBP600100000</b>

#### *TOTALS*

<b>600100000</b>	<b>GBP600100000</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY SHARES Shares held as at 01/09/2009**

Name: **GLYNS NOMINEES LIMITED**

Address:

*Shareholding 2:*

**600099999 ORDINARY SHARES Shares held as at 01/09/2009**

*Name:*

**THE ROYAL BANK OF SCOTLAND PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/09/2009**

*Authenticated:* **Yes (E/W)**