



Companies House
— for the record —

363a_(ef)

Annual Return



XSBWG37M

Received for filing in Electronic Format on the: **17/09/2008**

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

Company Number: **02924353**

Company Details

Period Ending: **01/09/2008**

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:* **FIRST FLOOR FLAT 11 LYDDEN
GROVE
EARLSFIELD
LONDON
SW18 4LJ**

Director 1 :

Name: **MR MATTHEW OWEN
KELLETT** *Address:* **90 ROSEBURY ROAD
MUSWELL HILL
LONDON
N10 2LA**

Date of Birth: **25/09/1966** *Nationality:* **British** *Occupation:* **BANK OFFICIAL**

Director 2 :

Name: **MR SIMON CHARLES LOWE** *Address:* **21 BENDEMEER ROAD
PUTNEY
LONDON
SW15 1JX**

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

Director 3 :

Name: MR TIMOTHY JOHN PETTIT Address: WOOD END MUNSTEAD HEATH ROAD
BRAMLEY
SURREY
ENGLAND
GU5 0DD

Date of Birth: 28/03/1959 Nationality: British Occupation: BANKER

Director 4 :

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

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

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>
Other	600100000	GBP600100000
TOTALS		
	600100000	GBP600100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 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 01/09/2008

Name:

GLYNS NOMINEES LIMITED

Address:

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

Shareholding 2:

600099999 ORDINARY SHARES Shares held as at 01/09/2008

Name:

THE ROYAL BANK OF SCOTLAND PLC

Address:

**36 ST ANDREW SQUARE
EDINBURGH
SCOTLAND
EH2 2YB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2008**

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