



Companies House
— for the record —

AR01 (ef)

Annual Return



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XV32WXWM

Company Name: **R.B. Chancery Investments**

Company Number: **02924353**

Date of this return: **01/09/2011**

SIC codes: **6523**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **135 BISHOPSGATE
LONDON
LONDON
ENGLAND
EC2M 3UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL ELIZABETH**

Surname: **FLETCHER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON CHARLES**

Surname: **LOWE**

Former names:

Service Address: **20 LANDFORD ROAD
PUTNEY
LONDON
ENGLAND
SW15 1AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTONIO RAMON**

Surname: **RODRIGUEZ**

Former names:

Service Address: **16 LAUREL ROAD
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 9SJ**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **HELEN ELIZABETH**

Surname: **TATE**

Former names:

Service Address: **28 FORESTDALE
SOUTHGATE
LONDON
ENGLAND
N14 7DT**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 1 ORD. shares held as at 2011-09-01**
Name: **GLYNS NOMINEES LIMITED**

Shareholding 2 : **1 1 ORD. shares held as at 2011-09-01**
Name: **THE ROYAL BANK OF SCOTLAND PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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