



Companies House
— for the record —

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Annual Return



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Company Name: **R & B LEISURE LIMITED**

Company Number: **04131154**

Company Details

Period Ending: **27/12/2008**

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

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**51-55 BLUESCHOOL
STREET
HEREFORD
HEREFORDSHIRE
HR1 2AR**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE ANNE REYNOLDS**

Address: **BARTESTREE COURT BARTESTREE
HEREFORD
HR1 4DA**

Director 1 :

Name: **MR ALBERT BRIAN
BENJAMIN**

Address: **VILLA BELVOIR PARCELA C2-3
CALLE JOVE TAPIRO, LA ZAGALETA,
29119 BENHAUIS,
MALAGA
SPAIN
FOREIGN**

Date of Birth: **22/02/1954** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **WILLIAM REYNOLDS**

Address: **BARTESTREE COURT BARTESTREE
HEREFORD
HR1 4DA**

Date of Birth: **26/03/1965** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

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>
ORDINARY	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 27/12/2008

Name: **BEES NEST INVESTMENTS LIMITED**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 27/12/2008

Name: **WILLIAM REYNOLDS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2009**

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