



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04131154**

Date of this return: **27/12/2009**

SIC codes: **5540**

Company Type: **Private company limited by shares**

Situation of Registered Office: **51-55 BLUESCHOOL STREET
HEREFORD
HEREFORDSHIRE
HR1 2AR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JULIE ANNE**

Surname: **REYNOLDS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ALBERT BRIAN**

Surname: **BENJAMIN**

Former names:

Service Address: **APARTMENT 35 ART RESIDENCE, PIAZZA EMILIO
BOSSI 7
CASELLA POSTALE 50
CH-6900 LUGANA**

Country/State Usually Resident: **SWITZERLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **REYNOLDS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES HAVE FULL VOTING, DIVIDEND AND WINDING UP RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2009 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

1000 ORDINARY Shares held as at 27/12/2009

Name: **BEES NEST INVESTMENTS LIMITED**

Address:

Shareholding : 2

1000 ORDINARY Shares held as at 27/12/2009

Name: **WILLIAM REYNOLDS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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