



*Companies House*

— for the record —

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

**Annual Return**



**XYCS2BYA**

*Received for filing in Electronic Format on the: 29/07/2009*

*Company Name:* **RBNH LIMITED**

*Company Number:* **SC186667**

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### *Company Details*

*Period Ending:* **11/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**8514 Other human health activities**

*Registered Office  
Address:*

**EASTBOURNE HOUSE 3  
LITTLE CAUSEWAY  
FORFAR  
DD8 2AD**

*Register of  
Members Address:*

**EASTBOURNE HOUSE 3  
LITTLE CAUSEWAY  
FORFAR  
DD8 2AD**

*Register of Debenture  
Holders Address:*

**EASTBOURNE HOUSE 3  
LITTLE CAUSEWAY  
FORFAR  
DD8 2AD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MISS JILL HENDERSON**

*Address:* **14 MCVICARS LANE  
DUNDEE  
ANGUS  
SCOTLAND  
DD1 4LH**

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*Director 1 :*

*Name:* **MR ANTHONY ROIALL  
BANKS**

*Address:* **PLATTEN 57 BRECHIN ROAD  
KIRRIEMUIR  
ANGUS  
DD8 4DE**

*Date of Birth:* **23/10/1961**    *Nationality:* **British**

*Occupation:* **CARE HOME DIRECTOR**

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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</b>	<b>5000</b>	<b>GBP5000</b>
<i>TOTALS</i>		
	<b>5000</b>	<b>GBP5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**5000 ORDINARY Shares held as at 11/06/2009**

*Name:*

**BALHOUSIE HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/07/2009**

*Authenticated:* **Yes (SC)**