



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R2B2 LIMITED**

Company Number: **04595756**

Date of this return: **20/11/2011**

SIC codes: **62020**

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

Situation of Registered Office: **WYSE HILL HOUSE
FLEET HILL FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA GLEN**

Surname: **BALLARD**

Former names:

Service Address: **WYSE HILL FARM THE VILLAGE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4JR**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS PATRICIA GLEN**

Surname: **BALLARD**

Former names:

Service Address: **WYSE HILL FARM THE VILLAGE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4JR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/03/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **DR ROBERT REGINALD BRUCE**

Surname: **BALLARD**

Former names:

Service Address: **WYSE HILL FARM
FLEET HILL, FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4JR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/09/1950** *Nationality:* **BRITISH**

Occupation: **COMPUTER SYSTEMS
CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN RALPH STEELE**

Surname: **DEWAR**

Former names:

Service Address: **WHITE HOUSE
27 MAIN ROAD HERMITAGE
EMSWORTH
WEST SUSSEX
PO10 8AP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/03/1946** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	78000
		<i>Aggregate nominal value</i>	78000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU IN A DISTRIBUTION ARISING FROM A WINDING UP THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	78000
		<i>Total aggregate nominal value</i>	78000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **44500 ORDINARY shares held as at the date of this return**
Name: **R BALLARD**

Shareholding 2 : **3900 ORDINARY shares held as at the date of this return**
Name: **J R DEWAR**

Shareholding 3 : **29600 ORDINARY shares held as at the date of this return**
Name: **P G BALLARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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