



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **R2B2 LIMITED**

*Company Number:* **04595756**

*Date of this return:* **20/11/2013**

*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**

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*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>78000</b>
		<i>Total aggregate nominal value</i>	<b>78000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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.