



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1L1O7DK**

*Company Name:* **RISECRETARIES LIMITED**

*Company Number:* **02761029**

*Date of this return:* **02/11/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **GLOBE HOUSE  
1 WATER STREET  
LONDON  
WC2R 3LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS BRIDGET MARY**

*Surname:* **CREEGAN**

*Former names:*

*Service Address:* **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT JAMES**

*Surname:*                            **CASEY**

*Former names:*

*Service Address:*                **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/12/1948**

*Nationality:*    **AMERICAN**

*Occupation:*    **ATTORNEY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD**

*Surname:* **CORDESCI**

*Former names:*

*Service Address:* **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

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

*Date of Birth:* **28/02/1967** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MISS BRIDGET MARY**

*Surname:*                **CREEGAN**

*Former names:*

*Service Address:*        **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

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

*Date of Birth:*    **20/04/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR GEOFFREY CHARLES WILLIAM**

*Surname:* **CUNNINGTON**

*Former names:*

*Service Address:* **1 WATER STREET  
LONDON  
WC2R 3LA**

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

*Date of Birth:* **21/11/1954** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MS ANN ELIZABETH**

*Surname:*                            **GRIFFITHS**

*Former names:*

*Service Address:*                **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/09/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARIAL  
ASSISTANT**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR CHARL ERASMUS**

*Surname:*                                **STEYN**

*Former names:*

*Service Address:*                **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

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

*Date of Birth:*    **04/04/1956**                                *Nationality:*    **SOUTH AFRICAN &  
BRITISH**

*Occupation:*    **GROUP CHIEF ACCOUNTANT**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ALL SHARES RANK EQUALLY IN RESPECT OF ALL RIGHTS ATTACHED TO SHARES. EACH SHARE HOLDS 1 VOTE PER SHARE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROTHMANS INTERNATIONAL LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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