



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RISECRETARIES LIMITED**

*Company Number:* **02761029**

*Date of this return:* **02/11/2009**

*SIC codes:* **7499**

*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:* **6 DURHAM LODGE DURHAM ROAD  
LONDON  
UNITED KINGDOM  
SW20 0TN**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **CASEY**

*Former names:*

*Service Address:* **37 CADOGAN STREET  
LONDON  
SW3 2PR**

*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:*              **8 TUDOR ROAD**  
   **BECKENHAM**  
   **KENT**  
   **BR3 6QR**

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

*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):*              **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):*              **ANN ELIZABETH**  
*Surname:*                      **GRIFFITHS**  
*Former names:*  
*Service Address:*              **41 CHURCH CLOSE**  
   **STILTON**  
   **PETERBOROUGH**  
   **CAMBRIDGESHIRE**  
   **PE7 3XB**

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

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

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MISS DANIELLE MARIE**  
*Surname:*                        **PASS**  
*Former names:*  
*Service Address:*              **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

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

*Date of Birth:*   **01/04/1973**                              *Nationality:* **AUSTRALIAN**  
*Occupation:*    **COMPANY SECRETARY**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **MR CHARL ERASMUS**  
*Surname:*                        **STEYN**  
*Former names:*  
*Service Address:*              **4 BRAMBLE CLOSE  
CHALFONT ST PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 0JP**

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

*Date of Birth:*   **04/04/1956**                              *Nationality:* **OTHER**  
*Occupation:*    **GROUP CHIEF ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 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:*

**1 ORDINARY Shares held as at 02/11/2009**

*Name:*

**ROTHMANS INTERNATIONAL LTD**

*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.