



Companies House

**AR01** (ef)

**Annual Return**



X57NTYDS

Received for filing in Electronic Format on the: **24/05/2016**

---

*Company Name:* **Rcapital GP Limited**

*Company Number:* **07105764**

*Date of this return:* **30/04/2016**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **2 A C COURT  
HIGH STREET  
THAMES DITTON  
SURREY  
UNITED KINGDOM  
KT7 0SR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RJP SECRETARIES LIMITED**

*Registered or  
principal address:* **2 A C COURT  
HIGH STREET  
THAMES DITTON  
SURREY  
UNITED KINGDOM  
KT7 0SR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2989995**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMIE CHRISTOPHER**

*Surname:*                **CONSTABLE**

*Former names:*

*Service Address:*        **2 A C COURT  
HIGH STREET  
THAMES DITTON  
SURREY  
UNITED KINGDOM  
KT7 0SR**

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

*Date of Birth:*    **\*\*/10/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PETER MARTIN**

*Surname:* **WARD**

*Former names:*

*Service Address:* **2 A C COURT  
HIGH STREET  
THAMES DITTON  
SURREY  
UNITED KINGDOM  
KT7 0SR**

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

*Date of Birth:* **\*\*/01/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 30/04/2016 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:* **FCAP FOUR LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2016-04-27**  
*Name:* **RCAPITAL PARTNERS LLP**

## *Authorisation*

*Authenticated*

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

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