



Companies House

AR01 (ef)

Annual Return



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X54R2LPD

Company Name: **RGP SHARECO LIMITED**

Company Number: **07162538**

Date of this return: **18/02/2016**

SIC codes: **74990**

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

Situation of Registered Office: **SION HALL 56 VICTORIA EMBANKMENT
LONDON
EC4Y 0DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **WITZER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR OLAF**

Surname: **ROGGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1945** Nationality: **GERMAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **WITZER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1966** *Nationality:* **BRITISH CITIZEN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	543641
		<i>Aggregate nominal value</i>	271.8205
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	543641
		<i>Total aggregate nominal value</i>	271.8205

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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 : 19920 ORDINARY shares held as at the date of this return
Name: DAVID WITZER

Shareholding 2 : 8429 ORDINARY shares held as at the date of this return
Name: UAM UK HOLDINGS LTD

Shareholding 3 : 33269 ORDINARY shares held as at the date of this return
Name: THE UAM UK HOLDINGS LIMITED EMPLOYEE BENEFITS TRUST FOR ROGGE GROUP EMPLOYEES

Shareholding 4 : 295548 ORDINARY shares held as at the date of this return
Name: OLAF ROGGE

Shareholding 5 : 45181 ORDINARY shares held as at the date of this return
Name: MALIE CONWAY

Shareholding 6 : 36731 ORDINARY shares held as at the date of this return
Name: JOHN GRAHAM

Shareholding 7 : 23782 ORDINARY shares held as at the date of this return

Name: **DAVID GILLARD**

Shareholding 8 : **9099 ORDINARY shares held as at the date of this return**
Name: **ANNABEL RUDEBECK**

Shareholding 9 : **8760 ORDINARY shares held as at the date of this return**
Name: **DAVID NEWMAN**

Shareholding 10 : **2860 ORDINARY shares held as at the date of this return**
Name: **REMI CASALS**

Shareholding 11 : **2138 ORDINARY shares held as at the date of this return**
Name: **RANJIV MANN**

Shareholding 12 : **1797 ORDINARY shares held as at the date of this return**
Name: **RACHEL MUSCAT**

Shareholding 13 : **1125 ORDINARY shares held as at the date of this return**
Name: **SUKHJIVAN SINGH SINGH**

Shareholding 14 : **1463 ORDINARY shares held as at the date of this return**
Name: **MARIE-LOUISE STENILD**

Shareholding 15 : **1500 ORDINARY shares held as at the date of this return**
Name: **JONATHAN DOW**

Shareholding 16 : **5067 ORDINARY shares held as at the date of this return**
Name: **IGOR PIKOVSKY**

Shareholding 17 : **4719 ORDINARY shares held as at the date of this return**
Name: **JENS MOLLER-BUTCHER**

Shareholding 18 : **3084 ORDINARY shares held as at the date of this return**
Name: **MARGARET FROST**

Shareholding 19 : **7534 ORDINARY shares held as at the date of this return**
Name: **JULIAN LE BERON**

Shareholding 20 : **2166 ORDINARY shares held as at the date of this return**
Name: **JAMES LINDSAY-FYNN**

Shareholding 21 : **1297 ORDINARY shares held as at the date of this return**
Name: **JOHN MAKOWSKE**

Shareholding 22 : **1761 ORDINARY shares held as at the date of this return**

Name: ANGELA RUANE

Shareholding 23 : 2123 ORDINARY shares held as at the date of this return
Name: JANA VELEBOVA

Shareholding 24 : 3073 ORDINARY shares held as at the date of this return
Name: DAVID BUTLER

Shareholding 25 : 1250 ORDINARY shares held as at the date of this return
Name: DAMIAN RIMMER

Shareholding 26 : 830 ORDINARY shares held as at the date of this return
Name: JEREMY GALAUN

Shareholding 27 : 830 ORDINARY shares held as at the date of this return
Name: CAROLINE PYM

Shareholding 28 : 1435 ORDINARY shares held as at the date of this return
Name: EMMA JACOBS

Shareholding 29 : 2096 ORDINARY shares held as at the date of this return
Name: ANGELA DRAKE

Shareholding 30 : 3540 ORDINARY shares held as at the date of this return
Name: JONATHAN YIP

Shareholding 31 : 1037 ORDINARY shares held as at the date of this return
Name: GEERT DHONT

Shareholding 32 : 1134 ORDINARY shares held as at the date of this return
Name: ROBERT FARNHAM

Shareholding 33 : 6615 ORDINARY shares held as at the date of this return
Name: KENNETH MONAGHAN

Shareholding 34 : 358 ORDINARY shares held as at the date of this return
Name: DANIEL MASON

Shareholding 35 : 358 ORDINARY shares held as at the date of this return
Name: MARK REEVES

Shareholding 36 : 129 ORDINARY shares held as at the date of this return
Name: SAM ROSS

Shareholding 37 : 1603 ORDINARY shares held as at the date of this return

Name: ORLEE FREIND

Shareholding 38 : 0 ORDINARY shares held as at the date of this return
2146 shares transferred on 2014-06-06

Name: ADRIAN JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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