



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2013**

Company Name: **RCAP (XPAS) GP LIMITED**

Company Number: **SC439275**

Date of this return: **21/12/2013**

SIC codes: **64999**

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

Situation of Registered Office: **7 MELVILLE CRESCENT
EDINBURGH
EH3 7JA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NCM FUND SERVICES LIMITED**

*Registered or
principal address:* **7 MELVILLE CRESCENT
EDINBURGH
UNITED KINGDOM
EH3 7JA**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC166074**

Company Director **1**

Type: **Person**

Full forename(s): **MR PATRICK NOEL**

Surname: **BUTLER**

Former names:

Service Address: **7 MELVILLE CRESCENT
EDINBURGH
UNITED KINGDOM
EH3 7JA**

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

Date of Birth: **13/12/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE SERVICES
PROFESSIONAL**

Company Director **2**

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

Surname: **CRITCHLEY**

Former names:

Service Address: **7 MELVILLE CRESCENT
EDINBURGH
UNITED KINGDOM
EH3 7JA**

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

Date of Birth: **08/05/1976** *Nationality:* **BRITISH**
Occupation: **FINANCE SERVICES
PROFESSIONAL**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN NICHOLAS BEWICK**

Surname: **HACK**

Former names:

Service Address: **7 MELVILLE CRESCENT
EDINBURGH
UNITED KINGDOM
EH3 7JA**

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

Date of Birth: **18/05/1967**

Nationality: **BRITISH**

Occupation: **FINANCE SERVICES
PROFESSIONAL**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN GRAHAM**

Surname: **MAIDENS**

Former names:

Service Address: **7 MELVILLE CRESCENT
EDINBURGH
UNITED KINGDOM
EH3 7JA**

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

Date of Birth: **11/07/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE SERVICES
PROFESSIONAL**

Company Director **5**

Type: **Person**

Full forename(s): **MR BRENDAN JOSEPH**

Surname: **MEEHAN**

Former names:

Service Address: **7 MELVILLE CRESCENT
EDINBURGH
UNITED KINGDOM
EH3 7JA**

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

Date of Birth: **18/03/1958**

Nationality: **BRITISH**

Occupation: **FINANCE SERVICES
PROFESSIONAL**

Company Director **6**

Type: **Person**
Full forename(s): **MR JAMES ALLEN**

Surname: **NEWMAN**

Former names: **JIM NEWMAN**

Service Address: **7 MELVILLE CRESCENT
EDINBURGH
UNITED KINGDOM
EH3 7JA**

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

Date of Birth: **28/07/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE SERVICES
PROFESSIONAL**

Company Director 7

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **TAYLOR-GOOPY**

Former names:

Service Address: **7 MELVILLE CRESCENT
EDINBURGH
UNITED KINGDOM
EH3 7JA**

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

Date of Birth: **28/03/1956** *Nationality:* **BRITISH**

Occupation: **FINANCE SERVICES
PROFESSIONAL**

Company Director 8

Type: **Person**

Full forename(s): **MR JOHN IVAN**

Surname: **TINER**

Former names:

Service Address: **7 MELVILLE CRESCENT
EDINBURGH
UNITED KINGDOM
EH3 7JA**

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

Date of Birth: **25/02/1957**

Nationality: **BRITISH**

Occupation: **FINANCE SERVICES
PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, ALL RANK PARI PASSU ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IAN GRAHAM MAIDENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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