



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XGZRFBWM0**

*Company Name:* **Ritcp Gp Limited**

*Company Number:* **06948339**

*Date of this return:* **27/07/2011**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **27 ST. JAMES'S PLACE  
LONDON  
UNITED KINGDOM  
SW1A 1NR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **J ROTHSCHILD CAPITAL MANAGEMENT LIMITED**

*Registered or  
principal address:* **27 ST. JAMES'S PLACE  
LONDON  
UNITED KINGDOM  
SW1A 1NR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02201053**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DUNCAN WILLIAM ALLAN**

*Surname:*                **BUDGE**

*Former names:*

*Service Address:*        **11 BROOKFIELD PARK  
LONDON  
UNITED KINGDOM  
NW5 1ES**

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

*Date of Birth:*    **25/10/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY EXECUTIVE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW WILLIAM**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **61 SISTERS AVENUE  
LONDON  
UNITED KINGDOM  
SW11 5SW**

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

*Date of Birth:*    **28/07/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **KATIE ELIZABETH**

*Surname:*                      **THORPE**

*Former names:*

*Service Address:*            **41B ST. CHARLES SQUARE  
LONDON  
UNITED KINGDOM  
W10 5EN**

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

*Date of Birth:*    **19/06/1979**                            *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR FINANCIAL  
ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **WISE**

*Former names:*

*Service Address:* **57 CHIPSTEAD LANE  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 2AJ**

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

*Date of Birth:* **21/07/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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.

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2011 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* : 100 ORDINARY shares held as at 2011-07-27  
*Name:* J ROTHSCHILD CAPITAL MANAGEMENT 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.