



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/08/2012**

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<i>Company Name:</i>	<b>Ritcp Gp Limited</b>
<i>Company Number:</i>	<b>06948339</b>
<i>Date of this return:</i>	<b>27/07/2012</b>
<i>SIC codes:</i>	<b>64999</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>27 ST. JAMES'S PLACE LONDON UNITED KINGDOM SW1A 1NR</b>

**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 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* 2

*Type:* **Person**

*Full forename(s):* **LORD JONATHAN ANDREW**

*Surname:* **KESTENBAUM**

*Former names:*

*Service Address:* **27 ST JAMES'S PLACE  
LONDON  
UNITED KINGDOM  
SW1A 1NR**

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

*Date of Birth:* **05/08/1959** *Nationality:* **BRITISH**

*Occupation:* **CHIEF OPERATING OFFICER**

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*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 27/07/2012 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* : 100 ORDINARY shares held as at the date of this return  
*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.