



Companies House

**AR01** (ef)

**Annual Return**



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**X47X604Q**

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*Company Name:* **RITCP GP LIMITED**

*Company Number:* **06948339**

*Date of this return:* **16/05/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **27 ST. JAMES'S PLACE  
LONDON  
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:* **2201053**

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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  
SW11 5SW**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **FINANCE DIRECTOR**

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*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:* **ENGLAND**

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

*Occupation:* **CHIEF OPERATING OFFICER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MISS KATIE ELIZABETH**

*Surname:*                         **THORPE**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/06/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SENIOR FINANCIAL  
ACCOUNTANT**

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*Company Director*    **4**

*Type:*                            **Person**

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

*Surname:*                      **WISE**

*Former names:*

*Service Address:*            **THE CIDER PRESS PARK FARM  
TUDELEY  
KENT  
UNITED KINGDOM  
TN11 0NL**

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

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

*Occupation:*    **CHARTERED 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 16/05/2015 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.