



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RETAIL BANKING RESEARCH LIMITED**

Company Number: **02668713**

Date of this return: **19/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **ASHCOMBE HOUSE 5 THE CRESCENT
LEATHERHEAD
SURREY
KT22 8DY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ERICA**

Surname: **HIRSCH**

Former names:

Service Address: **1 ST JOHNS ROAD
EAST MOLESEY
SURREY
KT8 9JH**

Company Director ***1***

Type: **Person**

Full forename(s): **DOMINIC**

Surname: **HIRSCH**

Former names:

Service Address: **6 LONSDALE MEWS
KEW GARDENS
SURREY
TW9 3NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1973** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **JORGENSEN**

Former names:

Service Address: **4 ST ANNS TERRACE
ST JOHNS WOOD
LONDON
NW8 6PJ**

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

Date of Birth: **11/09/1966** *Nationality:* **DANISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS

ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **DOMINIC HIRSCH**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ERICA HIRSCH**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **MORTEN JORGENSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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