



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* R P & C INTERNATIONAL LIMITED

*Company Number:* 02722984

*Date of this return:* 08/06/2015

*SIC codes:* 64999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 31A ST. JAMES'S SQUARE  
LONDON  
SW1Y 4JR

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JOSEPH**

*Surname:* **BORG**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR RALPH MARTIN**

*Surname:* **BENEY**

*Former names:*

*Service Address:* **AUGUST PITTS FARMHOUSE  
CHURN LANE  
HORSMONDEN  
KENT  
TN12 8HW**

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

*Date of Birth:* **23/03/1961** *Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT BANKING**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                         **BORG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/12/1966**                                *Nationality:*    **BRITISH**

*Occupation:*     **CORPORATE FINANCIER**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **QUINT**

*Former names:*

*Service Address:*        **AVALLOON EAST ROAD  
WEYBRIDGE  
SURREY  
KT13 0LF**

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

*Date of Birth:*    **24/07/1950**

*Nationality:*    **AMERICAN & BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DOCTOR DORAISWAMY**

*Surname:* **SRINIVAS**

*Former names:*

*Service Address:* **63 ASHLEY GARDENS  
AMBROSDEN AVENUE  
LONDON  
SW1P 1QG**

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

*Date of Birth:* **27/03/1951** *Nationality:* **AMERICAN BRITISH**

*Occupation:* **INVESTMENT BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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 REGULATIONS SET OUT IN TABLE A IN THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATIONS 1985 APPLY TO THE COMPANY. THE CURRENT ISSUED ORDINARY SHARES ARE NOT REDEEMABLE. SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT ANY ORDINARY SHARE MAY, WITH THE SANCTION OF A SPECIAL RESOLUTION, BE ISSUED ON THE TERMS THAT IT IS, OR AT THE OPTION OF THE COMPANY OR OF THE HOLDER OF SUCH SHARE IS LIABLE, TO BE REDEEMED. THE DATE ON OR BY WHICH, OR DATES BETWEEN WHICH, THE ORDINARY SHARE IS TO BE OR MAY BE REDEEMED SHALL BE FIXED BY THE DIRECTORS BEFORE THE ORDINARY SHARE IS ISSUED AND THE AMOUNT PAYABLE ON REDEMPTION OF SUCH ORDINARY SHARE SHALL BE SUCH AMOUNT AS IS SPECIFIED IN THE SPECIAL RESOLUTION SANCTIONING ITS ISSUE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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* : 20000 ORDINARY shares held as at the date of this return  
*Name:* RP & C INTERNATIONAL INC.

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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