



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2014**

X3BOESQO

Company Name: **RETIREMENT CAPITAL RELEASE LIMITED**

Company Number: **02824374**

Date of this return: **04/06/2014**

SIC codes: **41100**
68100

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

Situation of Registered Office: **PO Box 7010**
1ST FLOOR 44-46 WHITFIELD STREET
LONDON
UNITED KINGDOM
W1A 2EA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARETH DAVID**

Surname: **PEARCE**

Former names:

Service Address: **BEWLEY COURT
BEWLEY LANE
LACOCK
WILTSHIRE
SN15 2PG**

Company Director ***1***

Type: **Person**

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

Surname: **PEARCE**

Former names:

Service Address: **BEWLEY COURT
BEWLEY LANE
LACOCK
WILTSHIRE
SN15 2PG**

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

Date of Birth: **13/08/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL PHILIPP**

Surname: **ULLMANN**

Former names:

Service Address: **THE WALLED GARDEN 60 MIDDLE WAY
OXFORD
UNITED KINGDOM
OX2 7LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: GARETH DAVID PEARCE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VIRGINIA LOUISE PEARCE

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: SICO LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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