



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2C6Y74Z**

*Company Name:* **The RTCH Group Limited**

*Company Number:* **03590912**

*Date of this return:* **01/07/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O WILKINS KENNEDY LLP ANGLO HOUSE, BELL LANE OFFICE  
VILLAGE  
BELL LANE, LITTLE CHALFONT  
AMERSHAM  
BUCKINGHAMSHIRE  
ENGLAND  
HP6 6FA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHARON**

*Surname:* **HURLEY**

*Former names:*

*Service Address:* **KLEE HOUSE DEEP MILL LANE  
LITTLE KINGSHILL  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP16 0DJ**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **HURLEY**

*Former names:*

*Service Address:*        **KLEE HOUSE DEEP MILL LANE  
LITTLE KINGSHILL  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP16 0DJ**

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

*Date of Birth:*    **14/03/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SHARON**

*Surname:* **HURLEY**

*Former names:*

*Service Address:* **KLEE HOUSE DEEP MILL LANE  
LITTLE KINGSHILL  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP16 0DJ**

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

*Date of Birth:* **07/05/1969** *Nationality:* **BRITISH**  
*Occupation:* **PROPOSED DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO ASSETS UPON A WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID HURLEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHARON HURLEY**

### *Authorisation*

*Authenticated*

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

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