



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/07/2015**

Company Name: **The RTCH Group Limited**

Company Number: **03590912**

Date of this return: **01/07/2015**

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**

Company Director ***1***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 : **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.