



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RJD Partners Limited**

*Company Number:* **04245768**

*Date of this return:* **04/07/2012**

*SIC codes:* **66120**

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

*Situation of Registered Office:* **8-9 WELL COURT  
LONDON  
ENGLAND  
ENGLAND  
EC4M 9DN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS BERNADETTE CLARE**

Surname: **BARBER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RICHARD CHARLES AUSTIN**

Surname: **CASTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/07/1967**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN EAMON**

*Surname:* **DILLON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/11/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR/VENTURE  
CAPITALIST**

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## *Company Director* 3

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

*Surname:* **DROVER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/08/1966** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **MACLELLAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/09/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6796450</b>
		<i>Aggregate nominal value</i>	<b>67964.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES CARRY A RIGHT TO VOTE AT GENERAL MEETINGS - ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD ON A POLL. THE SHARES RANK PARI PASSU FOR DIVIDENDS AND DISTRIBUTIONS INCLUDING DISTRIBUTIONS ON WINDING UP. THE ORDINARY SHARES DO NOT CARRY ANY REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6796450</b>
		<i>Total aggregate nominal value</i>	<b>67964.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2012 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* : **6796450 ORDINARY shares held as at the date of this return**  
*Name:* **RJD GROUP 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.