



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: **04/07/2013**

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: **CHADWICK CORPORATE CONSULTING LIMITED 151A
KINGS ROAD
WESTCLIFF-ON-SEA
ESSEX
UNITED KINGDOM
SS0 8PP**

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**

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**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES CARRY A RIGHT TO VOTE - ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD ON POLL. THE ORDINARY SHARES RANK PARI PASSU FOR DIVIDENDS AND DISTRIBUTIONS INCLUDING DISTRIBUTIONS ON WINDING UP. THE SHARES CARRY NO REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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 : **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.