



Companies House

**AR01** (ef)

**Annual Return**



X59JR93L

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

*Company Number:* **04245768**

*Date of this return:* **16/06/2016**

*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**

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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: **\*\*/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: **\*\*/11/1960** Nationality: **BRITISH**  
Occupation: **DIRECTOR/VENTURE  
CAPITALIST**

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## *Company Director* 3

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: **\*\*/09/1959** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## 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 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>	<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 16/06/2016 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.