



Companies House

AR01 (ef)

Annual Return



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Company Name: **RETIREMENT PLANNING ASSOCIATES LIMITED**

Company Number: **04423927**

Date of this return: **24/04/2014**

SIC codes: **66220**

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

Situation of Registered Office: **C/O P. MCKELVEY & CO
ST LAURENCE HOUSE 2 GRIDIRON PLACE
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 2BE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR EDMUND ANDREW**

Surname: **FORBES**

Former names:

Service Address: **1 FULLERS PARADE
FULLERS ROAD
LONDON
UNITED KINGDOM
E18 2BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1952** *Nationality:* **BRITISH**
Occupation: **COMPLIANCE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN ANDREW**

Surname: **FORBES**

Former names:

Service Address: **1 FULLERS PARADE
FULLERS ROAD
LONDON
UNITED KINGDOM
E18 2BF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/09/1981** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT PETER**

Surname: **SMITH**

Former names:

Service Address: **1 FULLERS PARADE
FULLERS ROAD
LONDON
UNITED KINGDOM
E18 2BF**

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

Date of Birth: **23/03/1970** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 AND FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	115.18
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION

Class of shares	C ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	176.86
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION

Class of shares	D ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL DIVIDEND RIGHTS ONLY. NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN A DIVIDEND

Class of shares	ORDINARY E	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL DIVIDEND RIGHTS ONLY. NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN A DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	340
		<i>Total aggregate nominal value</i>	340

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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 : **75 A ORDINARY shares held as at the date of this return**
Name: **EDMUND ANDREW FORBES**

Shareholding 2 : **25 A ORDINARY shares held as at the date of this return**
Name: **ANGELA FORBES**

Shareholding 3 : **100 B ORDINARY shares held as at the date of this return**
Name: **JONATHAN ANDREW FORBES**

Shareholding 4 : **100 C ORDINARY shares held as at the date of this return**

Name: ROBERT SMITH

Shareholding 5 : 20 ORDINARY E shares held as at the date of this return

Name: JESSICA FORBES

Shareholding 6 : 20 D ORDINARY shares held as at the date of this return

Name: CLAIRE SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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