



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Ritcp Gp Limited
<i>Company Number:</i>	06948339
<i>Date of this return:</i>	27/07/2010
<i>SIC codes:</i>	6523
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	27 ST. JAMES'S PLACE LONDON UNITED KINGDOM SW1A 1NR

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **J ROTHSCHILD CAPITAL MANAGEMENT LIMITED**

*Registered or
principal address:* **27 ST. JAMES'S PLACE
LONDON
UNITED KINGDOM
SW1A 1NR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02201053**

Company Director ***I***

Type: **Person**
Full forename(s): **MR DUNCAN WILLIAM ALLAN**

Surname: **BUDGE**

Former names:

Service Address: **11 BROOKFIELD PARK
LONDON
UNITED KINGDOM
NW5 1ES**

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

Date of Birth: **25/10/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director 2

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

Surname: **JONES**

Former names:

Service Address: **61 SISTERS AVENUE
LONDON
UNITED KINGDOM
SW11 5SW**

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

Date of Birth: **28/07/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **KATIE ELIZABETH**

Surname: **THORPE**

Former names:

Service Address: **56A GLENELG ROAD
LONDON
UNITED KINGDOM
SW2 5JT**

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

Date of Birth: **19/06/1979** *Nationality:* **BRITISH**
Occupation: **SENIOR FINANCIAL
ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **WISE**

Former names:

Service Address: **57 CHIPSTEAD LANE
SEVENOAKS
KENT
UNITED KINGDOM
TN13 2AJ**

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

Date of Birth: **21/07/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-07-27
Name: J ROTHSCHILD CAPITAL MANAGEMENT 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.