



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BWQAZF

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Company Name: **RETIREMENT PLANNING PARTNERSHIP LTD**

Company Number: **02031862**

Date of this return: **19/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **KESTREL HOUSE ALMA ROAD
ROMSEY
HAMPSHIRE
SO51 8ED**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LESTER ALDRIDGE COMPANY SECRETARIAL LIMITED**

*Registered or
principal address:* **RUSSELL HOUSE OXFORD ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH8 8EX**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4265637**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL CHARLES**

Surname: **CAFFYN**

Former names:

Service Address: **THE STEDDING
ROWNHAMS LANE ROWNHAMS
SOUTHAMPTON
HAMPSHIRE
SO16 8AP**

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

Date of Birth: **06/02/1966**

Nationality: **BRITISH**

Occupation: **IFA**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL WILLIAM JERVIS**

Surname: **CHAPMAN**

Former names:

Service Address: **9 STARLIGHT FARM CLOSE
VERWOOD
DORSET
BH31 7BS**

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

Date of Birth: **20/04/1959**

Nationality: **BRITISH**

Occupation: **IFA**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRIAN LESLIE**

Surname: **MARCHMONT**

Former names:

Service Address: **CRADDOCK LODGE CRADDOCK
CULLOMPTON
DEVON
UNITED KINGDOM
EX15 3LL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/04/1950** *Nationality:* **BRITISH**
Occupation: **IFA**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER GEOFFREY**

Surname: **WELSH**

Former names:

Service Address: **51 OLIVERS BATTERY ROAD NORTH
WINCHESTER
HAMPSHIRE
SO22 4JB**

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

Date of Birth: **26/09/1943** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Class of shares	ORDINARY B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO RECEIVE NOTICE AND ATTEND GENERAL MEETING BUT NOT ENTITLED TO VOTE EXCEPT ON A PROPOSAL TO VARY THE RIGHTS THAT ATTACH TO THE B SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 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 : **45 ORDINARY A shares held as at the date of this return**
Name: **CAROLINE CAFFYN**

Name: **MICHAEL CAFFYN**

Shareholding 2 : **30 ORDINARY B shares held as at the date of this return**
Name: **P G WELSH**

Name: J M WELSH

Shareholding 3 : 60 ORDINARY A shares held as at the date of this return

Name: P M MARCHMONT

Name: B L MARCHMONT

Shareholding 4 : 15 ORDINARY A shares held as at the date of this return

Name: CAROLYNE CHAPMAN

Name: MICHAEL WILLIAM JERVIS CHAPMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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