



Companies House

— for the record —

363a_(ef)

Annual Return



XDS181FR

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Company Name: **RETIREMENT PLANNING PARTNERSHIP LTD**

Company Number: **02031862**

Company Details

Period Ending: **19/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**KESTREL HOUSE ALMA
ROAD
ROMSEY
HAMPSHIRE
SO51 8ED**

*Register of
Members Address:*

**39 CHURCH STREET
ROMSEY
HAMPSHIRE
SO51 8JH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER GEOFFREY WELSH** *Address:* **51 OLIVERS BATTERY ROAD
WINCHESTER
HAMPSHIRE
SO22 4JB**

Director 1 :

Name: **MICHAEL CHARLES
CAFFYN** *Address:* **THE STEDDING ROWNHAMS LANE
ROWNHAMS
SOUTHAMPTON
HAMPSHIRE
SO16 8AP**

Date of Birth: **06/02/1966** *Nationality:* **British** *Occupation:* **IFA**

Director 2 :

Name: **MR BRIAN LESLIE
MARCHMONT** *Address:* **UNDERHILL SHAWFORD
WINCHESTER
HAMPSHIRE
SO22 2AA**

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

Director 3 :

Name: **MR PETER GEOFFREY
WELSH**

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

Date of Birth: **26/09/1943**

Nationality: **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	150	GBP150
Other	140	GBP140
<i>TOTALS</i>		
	290	GBP290

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 B ORDINARY Shares held as at 19/06/2008

Name: **CAROLINE CAFFYN**
Address: **THE STEDDING ROWNHAMS LANE, ROWNHAMS
SOUTHAMPTON
SO16 8AP**

Name: **MICHAEL CAFFYN**
Address: **THE STEDDING ROWNHAMS LANE, ROWNHAMS**
SOUTHAMPTON
SO16 8AP

Shareholding 2:

0 B ORDINARY Shares held as at 19/06/2008
40 DISPOSED OF IN PERIOD ON 05/04/2008

Name: **PETER WELSH**
Address: **51 OLIVERS BATTERY ROAD NORTH**
WINCHESTER
HANTS
SO23 4JB

Name: **JILL WELSH**
Address: **51 OLIVERS BATTERY ROAD NORTH**
WINCHESTER
HANTS
SO23 4JB

Shareholding 3:

45 ORDINARY Shares held as at 19/06/2008

Name:

J M WELSH

Address:

**51 OLIVERS BATTERY ROAD NORTH
WINCHESTER
HAMPSHIRE
SO22 4JB**

Name:

P G WELSH

Address:

**51 OLIVERS BATTERY ROAD NORTH
WINCHESTER
HAMPSHIRE
SO22 4JB**

Shareholding 4:

60 ORDINARY Shares held as at 19/06/2008

Name:

B L MARCHMONT

Address:

**UNDERHILL SHAWFORD
WINCHESTER
HAMPSHIRE
SO22 2AA**

Name: P M MARCHMONT
Address: UNDERHILL SHAWFORD
WINCHESTER
HAMPSHIRE
SO22 2AA

Shareholding 5:

70 B ORDINARY Shares held as at 19/06/2008

Name: BRIAN MARCHMONT
Address: UNDERHILL SHAWFORD
WINCHESTER
HANTS
SO22 2AA

Name: PAULINE MARCHMONT
Address: UNDERHILL SHAWFORD
WINCHESTER
HANTS
SO22 2AA

Shareholding 6:

45 ORDINARY Shares held as at 19/06/2008

Name:

MICHAEL CHARLES CAFFYN

Address:

**THE STEDDING ROWNHAMS LANE, ROWNHAMS
SOUTHAMPTON
SO16 8AP**

Name:

CAROLINE SARAH CAFFYN

Address:

**THE STEDDING ROWNHAMS LANE, ROWNHAMS
SOUTHAMPTON
SO16 8AP**

Shareholding 7:

**0 ORDINARY Shares held as at 19/06/2008
30 DISPOSED OF IN PERIOD ON 05/04/2008**

Name:

MICHAEL CHARLES CAFFYN

Address:

**THE STEDDING ROWNHAMS LANE, ROWNHAMS
SOUTHAMPTON
SO16 8AP**

Name: **CAROLINE SARAH CAFFYN**
Address: **THE STEDDING ROWNHAMS LANE, ROWNHAMS**
SOUTHAMPTON
SO16 8AP

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2008**

Authenticated: **Yes (E/W)**