



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYBW0LOB

Received for filing in Electronic Format on the: **14/07/2010**

*Company Name:* **RETIREMENT PLANNING PARTNERSHIP LTD**

*Company Number:* **02031862**

*Date of this return:* **19/06/2010**

*SIC codes:* **7487**

*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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

---

## *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:*                      **UNDERHILL**  
   **SHAWFORD**  
   **WINCHESTER**  
   **HAMPSHIRE**  
   **SO22 2AA**

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

*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)

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

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2010 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*

**45 ORDINARY A Shares held as at 19/06/2010**

*Name:* **MICHAEL CAFFYN**

*Address:*

---

*Name:* **CAROLINE CAFFYN**

*Address:*

---

*Shareholding : 2*

**30 ORDINARY B Shares held as at 19/06/2010**

*Name:* **J M WELSH**

*Address:*

*Name:* **P G WELSH**

*Address:*

---

*Shareholding* : 3

**60 ORDINARY A Shares held as at 19/06/2010**

*Name:* **B L MARCHMONT**

*Address:*

---

*Name:* **P M MARCHMONT**

*Address:*

*Shareholding* : 4

**0 ORDINARY B Shares held as at 19/06/2010**

*Name:* **BRIAN MARCHMONT**

*Address:*

---

*Name:* **PAULINE MARCHMONT**

*Address:*

---

*Shareholding* : 5

**0 ORDINARY B Shares held as at 19/06/2010**

*Name:* **MICHAEL CHARLES CAFFYN**

*Address:*



*Shareholding* : 6

**15 ORDINARY A Shares held as at 19/06/2010**

*Name:* **MICHAEL WILLIAM JERVIS CHAPMAN**

*Address:*

*Name:* **CAROLYNE CHAPMAN**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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