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001737/30

363a

Please complete in typescript, or  
in bold black capitals

CHFP041

## Annual Return

Company number

02031862

Company name in full

Retirement Planning Partnership Ltd

### Date of this return

The information in this return is made up to

Day

Month

Year

1 9 / 0 6 / 2 0 0 9

### Date of next return

If you wish to make your next return to a date  
earlier than the anniversary of this return  
please show that date here. Companies  
House will then send a form at the  
appropriate time.

Day

Month

Year

/ /

### Registered Office

Show here the address at the date of  
this return

Any change of  
registered office  
must be notified  
on form 287

Post town

County/Region

UK Postcode

Kestrel House

Alma Road

ROMSEY

Hampshire

S O 5 1 8 E D

### Principal business activities

Show trade classification code number(s) for  
the principal activity or activities

If the code number cannot be determined,  
give a brief description of principal activity

7487

WEDNESDAY



A44

\*A34IRAZZ\*

24/06/2009

195

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

for companies registered in Scotland

or LP-4 Edinburgh 2

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**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title

Forename(s)

Surname

Address ++

☐

Post town

County/Region

UK Postcode

Country

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Mr

Day

Month

Year

Date of birth

06 / 02 / 1966

Forename(s)

Michael Charles

Surname

Caffyn

Address ++

The Stedding, Rownhams Lane

Rownhams

Post town

SOUTHAMPTON

County/Region

Hampshire

UK Postcode

SO16 8AP

Country

UK

Nationality

British

Business occupation

IFA

Details of new directors must be notified on form 288a

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Mr

Day

Month

Year

Date of birth

20 / 04 / 1959

Forename(s)

Michael William Jervis

Surname

Chapman

Address ++

9 Starlight Farm Close

Post town

Verwood

County/Region

Dorset

UK Postcode

BH31 7BS

Country

UK

Nationality

British

Business occupation

IFA

Details of new directors must be notified on form 288a

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☐☐

**Issue share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	120	£120
Non-Voting Cumulative Redeemable Preference	30	£30
Totals	150	£150

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

► For private or non-traded public companies, **please complete Schedule A**

► For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

*Z-A-Tucker*

For and on behalf of Ellis Jones Company Secretarial Limited

~~Director~~ / secretary)

Date

23-06-09

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

☐

continuation sheets

(enter number)

Ellis Jones Solicitors

Suite 1, 99 Holdenhurst Road, Bournemouth, Dorset

BH8 8DY

DX number DX138562

DX exchange Bournemouth

**Directors**

Please list the directors in alphabetical order  
\* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Mr

Day Month Year

Date of birth 2 1 / 0 4 / 1 9 5 0

Forename(s) Brian Leslie

Surname Marchmont

Address ++

Underhill

Shawford

Post town Winchester

County/Region Hampshire

UK Postcode S O 2 2 2 A A

Country UK

Nationality British

Business occupation IFA

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Name \*Style/Title

Mr

Day Month Year

Date of birth 2 6 / 0 9 / 1 9 4 3

Forename(s) Peter Geoffrey

Surname Welsh

Address ++

51 Olivers Battery Road

Post town WINCHESTER

County/Region Hampshire

UK Postcode S O 2 2 4 J B

Country UK

Nationality British

Business occupation Financial Consultant

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\* Voluntary details

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Name \*Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ++

☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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Name \*Style/Title

Day

Month

Year

Date of birth

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Address ++

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Post town

County/Region

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Nationality

Business occupation

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**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

CHFP041

(Please use a continuation sheet if required)

This must only be completed by private and public limited companies that have not traded on a regulated market

Company number 02031862  
Company name in full Retirement Planning Partnership Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Michael Charles Caffyn -----	45 Ordinary (held jointly with following shareholder)		
Name Caroline Sarah Caffyn -----	45 Ordinary (held jointly with previous shareholder)		
Name Michael William Jervis Chapman -----	15 Ordinary (held jointly with following shareholder)		
Name Carolynne Chapman -----	15 Ordinary (held jointly with previous shareholder)		
Name Brian Leslie Marchmont -----	60 Ordinary (held jointly with following shareholder)		
Name Pauline Mary Marchmont -----	60 Ordinary (held jointly with previous shareholder)		
Name Peter Geoffrey Welsh -----	30 Non-Voting Cumulative Redeemable Preference (held jointly with following shareholder)		
Name Jill Marianne Welsh -----	30 Non-Voting Cumulative Redeemable Preference (held jointly with previous shareholder)		
Name -----			

**Schedule A**  
**for private or non-traded public companies**  
 (continuation sheet)  
**List of past and present shareholders**

Company number \_\_\_\_\_

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			