



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/01/2014**

Company Name: **RITZ RECRUITMENT LIMITED**

Company Number: **01866661**

Date of this return: **01/01/2014**

SIC codes: **78200**
78300

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

Situation of Registered Office: **133 MIDDLESEX STREET**
BISHOPSGATE
LONDON
E1 7JF

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MARK**

Surname: **BRYDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1969**

Nationality: **BRITISH**

Occupation: **RECRUITMENT DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN PATRICK**

Surname: **COWDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1953**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR COLIN JOSEPH**

Surname: **HUSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1953** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS VICTORIA**

Surname: **SEMANDA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/12/1975** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NEW SHARES ISSUED TO NEW SHAREHOLDERS

Class of shares	FOUNDER	<i>Number allotted</i>	140
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORIGINAL SHARES ISSUED TO FOUNDER SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2014 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 : 70 FOUNDER shares held as at the date of this return
Name: COLIN J. HUSH

Shareholding 2 : 70 FOUNDER shares held as at the date of this return
Name: JOHN P. COWDY

Shareholding 3 : 30 ORDINARY shares held as at the date of this return

Name: MARK BRYDEN

Shareholding 4 : 30 ORDINARY shares held as at the date of this return

Name: VICTORIA SEMANDA

Authorisation

Authenticated

This form was authorised by one of the following:

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