



Companies House

**AR01** (ef)

**Annual Return**



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**X3Y5C72Y**

*Company Name:* **RITZ RECRUITMENT LIMITED**

*Company Number:* **01866661**

*Date of this return:* **01/01/2015**

*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): **MR MARK**

Surname: **BRYDEN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **RECRUITMENT DIRECTOR**

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## *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**

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### *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**

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### *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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>

*Prescribed particulars*

**NEW SHARES ISSUED TO NEW SHAREHOLDERS**

<b>Class of shares</b>	<b>FOUNDER</b>	<i>Number allotted</i>	<b>140</b>
		<i>Aggregate nominal value</i>	<b>140</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>

*Prescribed particulars*

**ORIGINAL SHARES ISSUED TO FOUNDER SHAREHOLDERS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2015 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

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### *Authorisation*

*Authenticated*

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

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