



Companies House

AR01 (ef)

Annual Return



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Company Name: **RITCHIE CONSULTANCIES LTD**

Company Number: **04526032**

Date of this return: **04/09/2014**

SIC codes: **86900**

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

Situation of Registered Office: **ELSINORE HOUSE, BUCKINGHAM
STREET, AYLESBURY
BUCKINGHAMSHIRE
HP20 2NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ARTHUR**

Surname: **BROADHURST**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DOCTOR CRAIG WILLIAM**

Surname: **RITCHIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/12/1968** Nationality: **BRITISH**
Occupation: **DOCTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR ALISON**

Surname: **RODGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ATTACHED TO ALL SHARES ALONG WITH RIGHTS TO ATTEND MEETINGS AND BENEFIT FROM ANY DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALISON RODGER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CRAIG RITCHIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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