



Companies House

AR01 (ef)

Annual Return



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Company Name: **David Ritchie and Associates Ltd**

Company Number: **08692389**

Date of this return: **16/09/2015**

SIC codes: **85600**

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

Situation of Registered Office: **13 SHEPHERDS WAY
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 7NH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID WILLIAM DOUGLAS**

Surname: **RITCHIE**

Former names:

Service Address: **13 SHEPHERDS WAY
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 7NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROLINE JANE**

Surname: **RITCHIE**

Former names:

Service Address: **13 SHEPHERDS WAY
RICKMANSWORTH
HERTFORDSHIRE
GREAT BRITAIN
WD3 7NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE JANE RITCHIE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID WILLIAM DOUGLAS 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.