



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A RITCHIE PRODUCTION LIMITED**

Company Number: **SC259805**

Date of this return: **25/11/2011**

SIC codes: **90030**

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

Situation of Registered Office: **209 WILTON STREET
GLASGOW
G20 6DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMANUEL**

Surname: **KUREWA**

Former names:

Service Address: **209 WILTON STREET
GLASGOW
G20 6DE**

Company Director **1**

Type: **Person**

Full forename(s): **AILEEN ANNE**

Surname: **RITCHIE**

Former names:

Service Address: **209 WILTON STREET
GLASGOW
G20 6DE**

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

Date of Birth: **03/02/1963** *Nationality:* **BRITISH**

Occupation: **WRITER & FILM DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.THE DIRECTORS MAY DECLINE TO REGISTER THE TRANSFER OF A SHARE, WHETHER OR NOT IT IS A FULLY PAID SHARE, AND IN THE FIRST SENTENCE OF REGULATION 24 IN TABLE A SHALL NOT APPLT TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2011 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: **AILEEN ANNE 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.