



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/12/2011**

**XK7OZZV5**

*Company Name:* **C & G RITCHIE CONSTRUCTION LTD**

*Company Number:* **SC352065**

*Date of this return:* **03/12/2011**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **LOCHSIDE LODGE GLENESK  
TURRIFF  
ABERDEENSHIRE  
SCOTLAND  
AB53 8AH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **RITCHIE**

*Former names:*

*Service Address:* **LOCHSIDE LODGE GLENESK  
TURRIFF  
ABERDEENSHIRE  
SCOTLAND  
AB53 8AH**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES**

*Surname:*                                **RITCHIE**

*Former names:*

*Service Address:*                        **LOCHSIDE LODGE  
GLENESK  
TURRIFF  
ABERDEENSHIRE  
AB53 8AH**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **24/10/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director* 2

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

*Surname:* **RITCHIE**

*Former names:*

*Service Address:* **LOCHSIDE LODGE GLENESK  
TURRIFF  
ABERDEENSHIRE  
SCOTLAND  
AB53 8AH**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **18/02/1972** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2011 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES RITCHIE**

*Shareholding 2* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **GILLEAN RITCHIE**

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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.