



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XR9EUG6R

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

*Company Number:* **SC352065**

*Date of this return:* **03/12/2009**

*SIC codes:* **7012**

*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* **I**

*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* **1**

*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NOT APPLICABLE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**200 ORDINARY Shares held as at 03/12/2009**

*Name:*

**CHARLES RITCHIE**

*Address:*

*Shareholding 2:*

**200 ORDINARY Shares held as at 03/12/2009**

*Name:*

**GILLEAN RITCHIE**

*Address:*

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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.