



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC352065**

Date of this return: **03/12/2014**

SIC codes: **68100**

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

Situation of Registered Office: **LOCHSIDE LODGE GLENESK
TURRIFF
ABERDEENSHIRE
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**

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: **60 FARBURN PLACE
DYCE
ABERDEEN
SCOTLAND
AB21 7GP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/02/1972** *Nationality:* **BRITISH**

Occupation: **SENIOR PROJECT ENGINEER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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