



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/10/2008**

Company Name: **RITCHIE HOLDINGS LIMITED**

Company Number: **SC165338**

Company Details

Period Ending: **30/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HURLFORD ROAD
RICCARTON
KILMARNOCK
KA1 4LA**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES ANDREW NICHOLLS** *Address:* **15 THE QUAYS
CUMBERLAND ROAD
BRISTOL
BS1 6UQ**

Director 1 :

Name: **ONEILL COLMAN** *Address:* **110 SHREWSBURY LAWN
CABINTEELY
DUBLIN
IRISH**

Date of Birth: **09/06/1957** *Nationality:* **Irish** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **GORDON BATTEN
CUNNINGHAM** *Address:* **TODRIGS MILL
EARLSTON
KILMARNOCK
KA2 9AD**

Date of Birth: **26/12/1943** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: JAMES ANDREW NICHOLLS Address: 15 THE QUAYS
CUMBERLAND ROAD
BRISTOL
BS1 6UQ

Date of Birth: 01/06/1967 Nationality: British Occupation: FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED	267858	GBP2678.58
ORDINARY	466875	GBP466875
PREFERENCE ORDINARY	200091	GBP200091
10% PREFERENCE	1145714	GBP1145714

TOTALS

2080538	GBP1815358.58
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

37500 DEFERRED Shares held as at 30/09/2008

Name:

J DUNCAN

Address:

**C/O RITCHIE UK LTD HURLFORD ROAD
KA1 4LA**

Shareholding 2:

80358 DEFERRED Shares held as at 30/09/2008

Name:

CLYDESDALE BANK EQUITY LIMITED

Address:

**150 BUCHANAN STREET
GLASGOW
G1 2HL**

Shareholding 3:

37500 DEFERRED Shares held as at 30/09/2008

Name:

GORDON BATTEN CUNNINGHAM

Address:

**165 DUNDONALD ROAD
KILMARNOCK
AYRSHIRE
KA2 0AB**

Shareholding 4:

200091 PREFERENCE ORDINARY Shares held as at 30/09/2008

Name:

CLONDALKIN GROUP UK LIMITED

Address:

**SEVERN PAPER MILL HARBOUR ROAD
PORTISHEAD
BRISTOL
BS20 7DJ**

Shareholding 5:

1145714 10% PREFERENCE Shares held as at 30/09/2008

Name:

CLONDALKIN GROUP UK LIMITED

Address:

**SEVERN PAPER MILL HARBOUR ROAD
PORTISHEAD
BRISTOL
BS20 7DJ**

Shareholding 6:

37500 DEFERRED Shares held as at 30/09/2008

Name:

ALASTAIR TODD

Address:

**18 WOODBURN COURT
DARVEL
AYRSHIRE
KA17 0DJ**

Shareholding 7:

37500 DEFERRED Shares held as at 30/09/2008

Name:

KEVIN CREECHAN

Address:

**C/O RITCHIE UK LTD HURLFORD ROAD RICcarton
KILMARNOCK
KA1 4LA**

Shareholding 8:

466875 ORDINARY Shares held as at 30/09/2008

Name:

CLONDALKIN GROUP UK LIMITED

Address:

**SEVERN PAPER MILL HARBOUR ROAD
PORTISHEAD
BRISTOL
BS20 7DJ**

Shareholding 9:

37500 DEFERRED Shares held as at 30/09/2008

Name:

ROGER HOUGHTON

Address:

**6 STATION ROAD
DUNURE
AYRSHIRE
KA7 4LL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

Authenticated: **Yes (SC)**