Companies House
for the record

AR01 (ef)

Annual Return

X14SMOIP

Received for filing in Electronic Format on the: **16/03/2012**

Company Name:	**RITSONS OF ELGIN LTD.**
Company Number:	**SC264834**
Date of this return:	**12/03/2012**
SIC codes:	**64999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**45 DEAN TERRACE** **LOSSIEMOUTH** **MORAYSHIRE** **IV31 6LL**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR JOHN**
Surname:	**MUNRO**
Former names:	
Service Address:	**45 DEAN TERRACE** **LOSSIEMOUTH** **MORAYSHIRE** **IV31 6LL**

Company Director *1*

Type: **Person**

Full forename(s): **MRS ELIZABETH ALEXANDRA WHYTE**

Surname: **MUNRO**

Former names:

Service Address: **45 DEAN TERRACE**
LOSSIEMOUTH
MORAYSHIRE
IV31 6LL

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/09/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **MUNRO**

Former names:

Service Address: **45 DEAN TERRACE**
LOSSIEMOUTH
MORAYSHIRE
IV31 6LL

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/09/1938** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING,DIVIDEND AND REDEMPTION RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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 : **2 ORDINARY shares held as at the date of this return**

Name: **JOHN MUNRO**

Authorisation

Authenticated

This form was authorised by one of the following:

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