



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCQC6IXW

Received for filing in Electronic Format on the: **06/04/2010**

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*Company Name:* **RITSONS OF ELGIN LTD.**

*Company Number:* **SC264834**

*Date of this return:* **12/03/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **45 DEAN TERRACE  
LOSSIEMOUTH  
MORAYSHIRE  
IV31 6LL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **MUNRO**

*Former names:*

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

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*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:* **1949-09-29**

*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:*    **1938-09-06**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES CARRY EQUAL VOTING, DIVIDEND AND REDEMPTION RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2010 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

**2 ORDINARY Shares held as at 12/03/2010**

*Name:* **JOHN MUNRO**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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