



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2016**

X537RRKZ

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

Company Number: **SC264834**

Date of this return: **12/03/2016**

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: ****/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: ****/09/1938**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING, DIVIDEND AND REDEMPTION RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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.