



Companies House

— for the record —



R.B.S
EHS
001089.

Company Name

RITCHIE PRODUCTS LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1805952

Information extracted from
Companies House records on
18th September 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 1805952/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Rolleston Road Burton-On-Trent Staffs DE13 0JX	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 5134 Wholesale alcoholic & other drinks	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Colin SHELTON Address 33 Holborn View Codnor Ripley Derbyshire DE5 9RB	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Colin SHELTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Arthur Alan BLACKWELL Address 674 Chatsworth Road Chesterfield Derbyshire S40 3NU Date of birth 04/04/1955 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Arthur Alan BLACKWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Malcolm RITCHIE Address Woodleigh House The Square Marchington S14 8LH Date of birth 04/07/1963 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Malcolm RITCHIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
Director	Name	Name
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Colin SHELTON	
	Address	Address
	33 Holborn View	
	Codnor	
	Ripley	
	Derbyshire	
	DE5 9RB	
	Date of birth 30/05/1962	UK Postcode _ _ _ _ _
	Nationality British	Date of birth _ _ / _ _ / _ _ _ _
	Occupation Accountant	Nationality _ _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		Occupation _ _ _ _ _
		Date of change _ _ / _ _ / _ _ _ _
		Date Colin SHELTON ceased to be director (if applicable)
		_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	50,002	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£50,002.00	_____
Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	50,002	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£50,002.00	_____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
Shareholder Name R.A. BLACKWELL		Name 		Shares transferred by R.A. BLACKWELL	
Address 674 Chatsworth Road Chesterfield Derbyshire S40 3NU		Address 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Shares held Class 			
Number 25000		Number 		Class 	
		Number 		Number 	
		Date of transfer 		Date of transfer 	
Shareholder Name A.H. RITCHIE		Name 		Shares transferred by A.H. RITCHIE	
Address The Paddock Hall Grounds Rolleston On Dove Burton		Address 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Shares held Class 			
Number 2		Number 		Class 	
		Number 		Number 	
		Date of transfer 		Date of transfer 	
Shareholder Name J. RITCHIE		Name 		Shares transferred by J. RITCHIE	
Address Woodleigh House The Square Marchington S14 8LH		Address 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Shares held Class 			
Number 25000		Number 		Class 	
		Number 		Number 	
		Date of transfer 		Date of transfer 	

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

04/10/1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **5/10/1999** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th October 2000** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 001089.

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

THORPE PUZEY

Telephone number inc code

01827 53636

Address

OAKHURST HOUSE

DX number if applicable

26 ALBERT ROAD

DX exchange

TAMWORTH

Postcode

B79 7JS