



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 08/09/2014

Company Name: RITCHIE & ROBHAM LIMITED

Company Number: 05223233

Date of this return: 06/09/2014

SIC codes: 56302

Company Type: Private company limited by shares

Situation of Registered Office: THE SPOTTED OX INN
WESTFIELD ROAD, TOCKWITH
YORK
YO26 7PY

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHEILA**

Surname: **ROBINSON**

Former names:

Service Address: **THE SPOTTED OX INN
WESTFIELD ROAD
TOCKWITH
NORTH YORKSHIRE
YO26 7PY**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN PAUL**

Surname: **ROBINSON**

Former names:

Service Address: **THE SPOTTED OX
WESTFIELD ROAD
TOCKWITH YORK
NORTH YORKSHIRE
YO26 7PY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/12/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SHEILA**

Surname: **ROBINSON**

Former names:

Service Address: **THE SPOTTED OX INN
WESTFIELD ROAD
TOCKWITH
NORTH YORKSHIRE
YO26 7PY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/03/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIFIC VOTING, WINDING UP, DIVIDEND OR REDEEMABLE RIGHTS ARE ATTACHED TO ANY OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: IAN PAUL ROBINSON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SHEILA ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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