



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJMCNG0H

Received for filing in Electronic Format on the: **22/12/2009**

*Company Name:* **RIDDRIE LICENSED GROCERS LTD.**

*Company Number:* **SC181161**

*Date of this return:* **01/12/2009**

*SIC codes:* **5211**  
**5225**

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

*Situation of Registered Office:* **745 CUMBERNAULD ROAD**  
**GLASGOW**  
**G33 2EP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **MARWAHA**

*Former names:*

*Service Address:* **3 THE POPLARS  
GRAMPIAN WAY, SOUTH BALJAFFRAY  
GLASGOW  
G61 4SD**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS RITA**

*Surname:* **MARWAHA**

*Former names:*

*Service Address:* **3 THE POPLARS  
GRAMPIAN WAY, SOUTH BALJAFFRAY  
GLASGOW  
G61 4SD**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **08/11/1967** *Nationality:* **BRITISH**

*Occupation:* **PROPOSED DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

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

*Surname:*                        **MARWAHA**

*Former names:*

*Service Address:*              **3 THE POPLARS  
GRAMPIAN WAY, SOUTH BALJAFFRAY  
GLASGOW  
G61 4SD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **27/07/1963**                              *Nationality:*    **BRITISH**

*Occupation:*    **PROPOSED DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                                                          |                                |          |
|-------------------------------|----------------------------------------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                          | <i>Number allotted</i>         | <b>2</b> |
|                               | <b>GBP</b>                                               | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               |                                                          | <i>Amount paid</i>             | <b>1</b> |
|                               |                                                          | <i>Amount unpaid</i>           | <b>0</b> |
| <i>Prescribed particulars</i> | <b>FULL VOTING, DIVIDEND, CAPITAL AND OPTION 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 01/12/2009 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 01/12/2009**

*Name:*

**EXCEL HOLDINGS LTD**

*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.