



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* RITCH FILMS LIMITED

*Company Number:* 04613046

*Date of this return:* 10/12/2015

*SIC codes:* 59111

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 20 HARCOURT STREET  
LONDON  
W1H 4HG

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GABRIELLE**

*Surname:* **RITCHIE**

*Former names:*

*Service Address:* **43 KILRAVOCK STREET  
LONDON  
W10 4HX**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **GABRIELLE**

*Surname:* **RITCHIE**

*Former names:*

*Service Address:* **43 KILRAVOCK STREET  
LONDON  
W10 4HX**

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

*Date of Birth:* **\*\*/08/1974**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMES PAUL**

*Surname:* **RITCHIE**

*Former names:*

*Service Address:* **43 KILRAVOCK STREET  
LONDON  
W10 4HX**

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

*Date of Birth:* **\*\*/08/1970**                      *Nationality:* **BRITISH**  
*Occupation:* **LINE PRODUCER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>X</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>X</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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 B shares held as at the date of this return**  
*Name:* **GABRIELLE RITCHIE**

*Shareholding 2* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **JAMES PAUL RITCHIE**

## *Authorisation*

*Authenticated*

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

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