



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/06/2008

Company Name: **BARRY RILEY & SONS LIMITED**

Company Number: **00932288**

Company Details

Period Ending: **31/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**THE RED HOUSE
INDUSTRIAL ESTATE
MIDDLEMORE LANE
WEST
ALDRIDGE WALSALL
WEST MIDLANDS
WS9 8BG**

*Register of
Members Address:*

**C/O BDO STOY
HAYWARD LLP 125
COLMORE ROW
BIRMINGHAM
B3 3SD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JENNIFER CHARLOTTE
RILEY**

Address: **6 STONELEIGH CLOSE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 2QS**

Director 1 :

Name: **MR MICHAEL PETER
ANTHONY RILEY**

Address: **WHITEWOOD LODGE SICH LANE
YOXALL
BURTON ON TRENT
STAFFORDSHIRE
DE13 8NS**

Date of Birth:

20/01/1966

Nationality:

BRITISH

Occupation:

MERCHANT

Director 2 :

Name: **MR REGINALD TREVOR
BARRY RILEY**

Address: **6 STONELEIGH CLOSE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 2QS**

Date of Birth:

31/05/1932

Nationality:

BRITISH

Occupation:

MERCHANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	24000	GBP24000
<i>TOTALS</i>		
	24000	GBP24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 31/05/2008

Name: **REGINALD TREVOR BARRY RILEY**

Address: **6 STONELEIGH CLOSE**

FOUR OAKS

SUTTON COLDFIELD

WEST MIDLANDS

B74 2QS

Shareholding 2:

4625 ORDINARY Shares held as at 31/05/2008

Name: **ERIC RICHARD RILEY**

Address: **9 MOORE CLOSE**

SUTTON COLDFIELD

WEST MIDLANDS

B74 4XY

Shareholding 3:

9375 ORDINARY Shares held as at 31/05/2008

Name:

MICHAEL PETER ANTHONY RILEY

Address:

**WHITEWOOD LODGE, SICH LANE YOXALL BURTON ON
TRENT
STAFFORDSHIRE
DE13 8NS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2008**

Authenticated: **Yes (E/W)**