



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/06/2012**

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

Company Number: **00932288**

Date of this return: **31/05/2012**

SIC codes: **70100**

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

Situation of Registered Office: **REDHOUSE INDUSTRIAL ESTATE
MIDDLEMORE LANE WEST ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 8BG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS DEBORAH ELIZABETH**

Surname: **HEMMING**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL PETER ANTHONY**

Surname: **RILEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1966**

Nationality: **BRITISH**

Occupation: **MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **MR REGINALD TREVOR BARRY**

Surname: **RILEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1932**

Nationality: **BRITISH**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24000
		<i>Aggregate nominal value</i>	24000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24000
		<i>Total aggregate nominal value</i>	24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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 : 10000 ORDINARY shares held as at the date of this return
Name: R T B RILEY

Shareholding 2 : 9375 ORDINARY shares held as at the date of this return
Name: M P A RILEY

Shareholding 3 : 4625 ORDINARY shares held as at the date of this return
Name: ERIC RILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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