



Companies House

**AR01** (ef)

**Annual Return**



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**X48PQAXE**

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

*Company Number:* **00932288**

*Date of this return:* **31/05/2015**

*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 BRIGID**

*Surname:* **HEMMING**

*Former names:*

*Service Address recorded as Company's registered office*

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## *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**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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* : **0 ORDINARY shares held as at the date of this return**

**8625 shares transferred on 2015-04-15**

**1375 shares transferred on 2015-04-15**

*Name:* **R T B RILEY**

*Shareholding 2* : **18000 ORDINARY shares held as at the date of this return**

*Name:* **M P A RILEY**

*Shareholding 3* : **6000 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.