



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJF5NTWC

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*Company Name:* **RILWOOD ASSOCIATES LIMITED**

*Company Number:* **04752143**

*Date of this return:* **02/05/2011**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **WIRA HOUSE WIRA BUSINESS PARK  
WEST PARK RING ROAD  
LEEDS  
WEST YORKSHIRE  
LS16 6EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **UNDERWOOD**

*Former names:*

*Service Address:* **THE OLD COACH HOUSE  
MAIN STREET NORTH, ABERFORD  
LEEDS  
LS25 3AA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR BEN**

*Surname:*                **RILEY**

*Former names:*

*Service Address:*        **LOW HALL  
GILL LANE, YEADON  
LEEDS  
LS19 7DD**

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

*Date of Birth:*    **04/04/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WAYNE**

*Surname:* **UNDERWOOD**

*Former names:*

*Service Address:* **THE OLD COACH HOUSE  
MAIN STREET NORTH, ABERFORD  
LEEDS  
LS25 3AA**

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

*Date of Birth:* **19/05/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE FULL VOTING RIGHTS AND PARTICIPATE IN A DIVIDEND DISTRIBUTION**

## 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 02/05/2011 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* : **0 ORDINARY shares held as at 2011-05-02**  
*Name:* **BEN RILEY**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-05-02**  
*Name:* **WAYNE UNDERWOOD**

*Shareholding 3* : **2 ORDINARY shares held as at 2011-05-02**  
*Name:* **COMBINED SELECTION LTD**

## *Authorisation*

*Authenticated*

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

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