



Companies House

AR01 (ef)

Annual Return



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Company Name: **RILWOOD ASSOCIATES LIMITED**

Company Number: **04752143**

Date of this return: **02/05/2014**

SIC codes: **78109**

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

Situation of Registered Office: **SPRINGWOOD HOUSE LOW LANE
HORSFORTH
LEEDS
ENGLAND
LS18 5NU**

Officers of the company

Company Secretary 1

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

Surname: **UNDERWOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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: **SCOTTON ORCHARDS LANDS LANE
KNARESBOROUGH
ENGLAND
HG5 9DE**

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

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

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
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.