



Companies House

AR01 (ef)

Annual Return



X3MV55U8

Received for filing in Electronic Format on the: **16/12/2014**

Company Name: **Phillip Riley Limited**

Company Number: **04990913**

Date of this return: **10/12/2014**

SIC codes: **74201**

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

Situation of Registered Office: **ASHFIELD HOUSE 17 GLEBE LANE
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 3YG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. SARAH**

Surname: **RILEY**

Former names:

Service Address: **ASHFIELD HOUSE 17 GLEBE LANE
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 3YG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. PHILLIP**

Surname: **RILEY**

Former names:

Service Address: **ASHFIELD HOUSE 17 GLEBE LANE
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 3YG**

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

Date of Birth: **08/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILLIP RILEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SARAH 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.