



Companies House

**AR01** (ef)

**Annual Return**



X55RQQ6Q

Received for filing in Electronic Format on the: **27/04/2016**

---

*Company Name:* **aamreilly limited**

*Company Number:* **05103667**

*Date of this return:* **04/04/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **20 EVERSLEY ROAD  
BEXHILL-ON-SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN40 1HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNA MARIE**

*Surname:* **REILLY**

*Former names:*

*Service Address:* **10 WILLESBOROUGH COURT BLACKWALL ROAD  
WILLESBOROUGH  
ASHFORD  
KENT  
ENGLAND  
TN24 0SW**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **REILLY**

*Former names:*

*Service Address:*        **10 WILLESBOROUGH COURT BLACKWALL ROAD  
WILLESBOROUGH  
ASHFORD  
KENT  
ENGLAND  
TN24 0SW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN REILLY**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA MARIE REILLY**

## Authorisation

*Authenticated*

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

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