



Companies House
— for the record —

AR01 (ef)

Annual Return



XGZDSNTX

Received for filing in Electronic Format on the: **29/09/2010**

Company Name: **C C Riley Limited**

Company Number: **06702454**

Date of this return: **19/09/2010**

SIC codes: **5020**

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

Situation of Registered Office: **NEWSTEAD HOUSE PELHAM ROAD
NOTTINGHAM
NOTTS
UNITED KINGDOM
NG5 1AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET**

Surname: **RILEY**

Former names:

Service Address: **23 MELTON GARDENS
EDWALTON
NOTTINGHAM
UNITED KINGDOM
NG12 4BJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR COLIN CHARLES**

Surname: **RILEY**

Former names:

Service Address: **23 MELTON GARDENS
EDWALTON
NOTTINGHAM
UNITED KINGDOM
NG12 4BJ**

Country/State Usually Resident: **NOTTINGHAM**

Date of Birth: **12/02/1953**

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 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE | | | |

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 19/09/2010 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 : 1 ORDINARY shares held as at 2010-09-19
Name: MR COLIN CHARLES RILEY

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-19
Name: MRS JANET 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.