



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C A RILEY & SON LTD**

Company Number: **07363121**

Date of this return: **02/09/2012**

SIC codes: **42990**

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

Situation of Registered Office: **13 CELANDINE DRIVE
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE13 0FX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMY ELIZABETH**

Surname: **RILEY**

Former names:

Service Address: **13 CELANDINE DRIVE
MELTON MOWBRAY
UNITED KINGDOM
LE13 0FX**

Company Director **1**

Type: **Person**
Full forename(s): **MRS AMY ELIZABETH**

Surname: **RILEY**

Former names:

Service Address: **13 CELANDINE DRIVE
MELTON MOWBRAY
UNITED KINGDOM
LE13 0FX**

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

Date of Birth: **19/04/1978** *Nationality:* **BRITISH**
Occupation: **RETAIL ASSISTANT**

Company Director 2

Type: **Person**

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

Surname: **RILEY**

Former names:

Service Address: **13 CELANDINE DRIVE
MELTON MOWBRAY
UNITED KINGDOM
LE13 0FX**

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

Date of Birth: **22/04/1966**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 02/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CLIFFORD CHARLES RILEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AMY ELIZABETH 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.