



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	C A RILEY LTD
<i>Company Number:</i>	08093751
<i>Date of this return:</i>	06/06/2013
<i>SIC codes:</i>	99999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	145-157 ST JOHN STREET LONDON ENGLAND EC1V 4PW

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS RUTH EMMA**

Surname: **WILLIAMS**

Former names:

Service Address: **MERRY VIEW 64A HIGH STREET
MARTIN
LINCOLN
ENGLAND
LN4 3QT**

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

Date of Birth: **13/01/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 06/06/2013 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 ORD shares held as at the date of this return
Name: LUKE JAMES HARRISON

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: JENNA MARIE HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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