



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2016**

X59WY015

Company Name: **RILEYS LTD OF LICHFIELD LTD**

Company Number: **08549706**

Date of this return: **30/05/2016**

SIC codes: **47110**

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

Situation of Registered Office: **14 LINCOLN CROFT
SHENSTONE
LICHFIELD
STAFFORDSHIRE
WS14 0ND**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JUNE ANN**

Surname: **RILEY**

Former names:

Service Address: **14 LINCOLN CROFT
SHENSTONE
WS14 0ND**

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

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**

Occupation: **PERSONAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **RILEY**

Former names:

Service Address: **14 LINCOLN CROFT
SHENSTONE
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS14 0ND**

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

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**
Occupation: **RETAIL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD A	<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.

Class of shares	ORD B	<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>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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 : 100 ORD A shares held as at the date of this return
Name: MARK ANDREW RILEY

Shareholding 2 : 100 ORD B shares held as at the date of this return
Name: JUNE ANN 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.