



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZCWDHF**

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*Company Name:* **Riley and Riley Limited**

*Company Number:* **09342440**

*Date of this return:* **05/12/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **90-92 HIGH STREET  
EVESHAM  
WORCESTERSHIRE  
ENGLAND  
WR11 4EU**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID FREDERICK**

*Surname:*                **RILEY**

*Former names:*

*Service Address:*        **90-92 HIGH STREET  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 4EU**

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

*Date of Birth:*    **\*\*/04/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS HILARY ANNE**

*Surname:* **RILEY**

*Former names:*

*Service Address:* **90-92 HIGH STREET  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 4EU**

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

*Date of Birth:* **\*\*/01/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

*Prescribed particulars*

**ORDINARY SHARES HAVE FULL VOTING RIGHTS. ONE VOTE PER SHARE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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* : **2 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2015-04-05**

**1 shares transferred on 2015-04-05**

*Name:* **DAVID FREDERICK RILEY**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2014-12-31**

*Name:* **HILARY ANNE 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.