



Companies House

AR01 (ef)

Annual Return



X53XXMXN

Received for filing in Electronic Format on the: **31/03/2016**

Company Name: **THE RILEY R.M. CENTRE LIMITED**

Company Number: **09518006**

Date of this return: **31/03/2016**

SIC codes: **45320**

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

Situation of Registered Office: **48 KING STREET
SEAGRAVE
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 7LY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**48 KING STREET
SEAGRAVE
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 7LY**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **GOUGH**

Former names:

Service Address: **48 KING STREET
SEAGRAVE
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 7LY**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **GOUGH**

Former names:

Service Address: **48 KING STREET
SEAGRAVE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 7LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1948**

Nationality: **ENGLISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID DEREK**

Surname: **PETTICAN**

Former names:

Service Address: **13 CHERRY TREE LANE
RAINHAM
ESSEX
UNITED KINGDOM
RM13 8TH**

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

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**

Occupation: **IT SERVICE DELIVERY
MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT ALAN**

Surname: **STORR**

Former names:

Service Address: **26 NETHER EDGE ROAD
SHEFFIELD
S YORKSHIRE
ENGLAND
S7 1RX**

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

Date of Birth: ****/04/1955**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: DAVID PETTICAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID GOUGH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ROB STORR

Authorisation

Authenticated

This form was authorised by one of the following:

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