



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **N A RILEY LIMITED**

Company Number: **05144168**

Date of this return: **03/06/2011**

SIC codes: **4545**

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

Situation of Registered Office: **71 HEOL COLLEN
PARC Y GWENFO WENVOE
CARDIFF
VALE OF GLAMORGAN
CF5 5TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA**

Surname: **FREEMAN**

Former names:

Service Address: **71 HEOL COLLEN
CARDIFF
SOUTH GLAMORGAN
CF5 5TY**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS ANTHONY**

Surname: **RILEY**

Former names:

Service Address: **71 HEOL COLLEN
CARDIFF
SOUTH GLAMORGAN
CF5 5TY**

Country/State Usually Resident: **WALES**

Date of Birth: **09/06/1970** *Nationality:* **BRITISH**

Occupation: **STUD PARTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
?			

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 03/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **30 ORDINARY shares held as at 2011-06-03**
Name: **S FREEMAN**

Shareholding 2 : **70 ORDINARY shares held as at 2011-06-03**
Name: **N A 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.