



Companies House
— for the record —

363a_(ef)

Annual Return



XDP9J9UU

Received for filing in Electronic Format on the: **14/05/2009**

Company Name: **B.O. REILLY & SONS LIMITED**

Company Number: **04405592**

Company Details

Period Ending: **27/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4511

*Registered Office
Address:*

**19 NORTH ROAD
CLIFTON UPON
DUNSMORE
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV23 0BW**

*Register of
Members Address:*

**19 NORTH ROAD
CLIFTON UPON
DUNSMORE
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV23 0BW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA REILLY**

Address: **19 NORTH ROAD
CLIFTON UPON DUNSMORE
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV23 0BW**

Director 1 :

Name: **BERNARD OLIVER REILLY**

Address: **19 NORTH ROAD
CLIFTON UPON DUNSMORE
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV23 0BW**

Date of Birth: **26/08/1937** *Nationality:* **IRISH**

Occupation: **HGV DRIVER**

Director 2 :

Name: **CHRISTOPHER MARK
REILLY**

Address: **38 NORTH ROAD
CLIFTON UPON DUNSMORE
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV23 0BN**

Date of Birth: **25/06/1963** *Nationality:* **BRITISH**

Occupation: **PLANT OPERATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 27/03/2009

Name: **PATRICIA REILLY**

Address:

Name: **BERNARD OLIVER REILLY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 27/03/2009

Name:

AMANDA JANE REILLY

Address:

Name:

CHRISTOPHER MARK REILLY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2009**

Authenticated: **Yes (E/W)**