



Companies House

AR01 (ef)

Annual Return



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Company Name: RILEY (LIFTING EQUIPMENT) LIMITED

Company Number: 01526219

Date of this return: 31/12/2015

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office: HOPE BUILDING
DOCKRAY STREET
COLNE
LANCASHIRE
BB8 9HT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. DOROTHY**

Surname: **RILEY**

Former names:

Service Address: **1 DEEPDALE GREEN
BARROWFORD
NELSON
LANCASHIRE
ENGLAND
BB9 8TB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS. DOROTHY**

Surname: **RILEY**

Former names:

Service Address: **1 DEEPDALE GREEN
BARROWFORD
NELSON
LANCASHIRE
ENGLAND
BB9 8TB**

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

Date of Birth: ****/09/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR. SIMON CHRISTIAN**

Surname: **RILEY**

Former names:

Service Address: **THE LIMES 28 GREEN ACRES
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 1BX**

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

Date of Birth: ****/08/1973**

Nationality: **BRITISH**

Occupation: **ENGINEERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26250
		<i>Aggregate nominal value</i>	26250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING OR EQUITY RIGHTS. DIVIDENDS AT DIRECTORS DISCRETION.			

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING OR EQUITY RIGHTS. DIVIDENDS AT DIRECTORS DISCRETION.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26252
		<i>Total aggregate nominal value</i>	26252

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **26250 ORDINARY shares held as at the date of this return**
Name: **DOROTHY RILEY**

Shareholding 2 : **1 C ORDINARY shares held as at the date of this return**
Name: **SIMON RILEY**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**
Name: **DOROTHY 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.