



Annual Return

Company Name: **BERNARD REILLY DEVELOPMENTS LIMITED**

Company Number: **04000549**



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Company Name: **BERNARD REILLY DEVELOPMENTS LIMITED**

Company Number: **04000549**

Date of this return: **24/05/2016**

Sic Codes: **41100**

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

Situation of **EURO HOUSE, 1394 HIGH ROAD WHETSTONE LONDON**

Registered Office: **N20 9YZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS MICHELLE ANNE**
Surname: **REILLY**
Service Address: **HILLBROW 84A WAGGON ROAD HADLEY WOOD
UNITED KINGDOM EN4 0PP**

Company Director 1

Type: **Person**
Full Forename(s): **MR BERNARD JAMES**
Surname: **REILLY**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th May 2016 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: **51 ORDINARY shares held as at the date of this return**
Name: **BERNARD REILLY**

Shareholding 2: **49 ORDINARY shares held as at the date of this return**
Name: **MICHELLE ANNE REILLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

