



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/11/2014**

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Company Name: **RILEY CONSULTING (TARPORLEY) LIMITED**

Company Number: **05285317**

Date of this return: **12/11/2014**

SIC codes: **63990**

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

Situation of Registered Office: **C/O CRAVEN DALTON
TARPORLEY BUSINESS CENTRE
NANTWICH ROAD, TARPORLEY
CHESHIRE
CW6 9UT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES WILLIAM PRESCOTT**

Surname: **RILEY**

Former names:

Service Address: **10 ASH CLOSE
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 0TY**

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

Date of Birth: **30/05/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHARLES WILLIAM PRESCOTT 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.