



Companies House

AR01 (ef)

Annual Return



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Company Name: **DOM REILLY LIMITED**

Company Number: **07958557**

Date of this return: **21/02/2015**

SIC codes: **15120**

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

Situation of Registered Office: **BURROWS & EDWARDS LTD 2 MEADOW COURT
HIGH STREET
WITNEY
OXFORDSHIRE
OX28 6ER**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DOMINIC CHARLES**

Surname: **REILLY**

Former names:

Service Address: **WILLOW BARN 11 BACK LANE
DUCKLINGTON
OXFORDSHIRE
UNITED KINGDOM
OX29 7UE**

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

Date of Birth: **08/08/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TANIA NICOLE**

Surname: **REILLY**

Former names: **SNELL**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20000 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20000 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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 : 8500 ORDINARY shares held as at the date of this return
Name: DOMINIC CHARLES REILLY

Shareholding 2 : 8500 ORDINARY shares held as at the date of this return
Name: TANIA NICOLE REILLY

Shareholding 3 : 2000 ORDINARY shares held as at the date of this return
Name: PATRICK MICHAEL CHARLES HEAD

Shareholding 4 : 750 ORDINARY shares held as at the date of this return
Name: ROWANMOOR TRUST

Shareholding 5 : 250 ORDINARY shares held as at the date of this return
Name: MARTIN NICHOLAS ARTHUR BARTLE

Authorisation

Authenticated

This form was authorised by one of the following:

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