



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/10/2015

X4HORW8B

*Company Name:* **GEORGE RILEY ESTATES LIMITED**

*Company Number:* **00541459**

*Date of this return:* **28/08/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **7 BILLING ROAD  
NORTHAMPTON  
NN1 5AN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS TAMSIN FIONA**

Surname: **MAY**

Former names: **RILEY**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ALISON CLARE**

Surname: **BONNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/06/1962** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS TAMSIN FIONA**

*Surname:* **MAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/03/1968** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY**  
**SECRETARY/DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **PAULINE DAWN**

*Surname:* **WARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **13/10/1953** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PETER GRAHAM JOHN**

*Surname:* **WARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/09/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90433</b>
		<i>Aggregate nominal value</i>	<b>90433</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90433</b>
		<i>Total aggregate nominal value</i>	<b>90433</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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* : **7466 ORDINARY shares held as at the date of this return**  
*Name:* **D I HARDY**

*Shareholding 2* : **3219 ORDINARY shares held as at the date of this return**  
*Name:* **A C BONNER**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES FOR FRANK HEYWOOD RILEY**

*Shareholding 4* : **31 ORDINARY shares held as at the date of this return**  
*Name:* **MYIA JANE BONNER**

*Name:* **NATASHA ELIZABETH BONNER**

*Shareholding 5* : **9199 ORDINARY shares held as at the date of this return**  
*Name:* **P D WARD**

*Shareholding 6* : **7402 ORDINARY shares held as at the date of this return**

*Name:* J R RILEY

*Shareholding 7* : 4076 ORDINARY shares held as at the date of this return  
*Name:* T F MAY

*Shareholding 8* : 4077 ORDINARY shares held as at the date of this return  
*Name:* L J A RILEY

*Shareholding 9* : 3187 ORDINARY shares held as at the date of this return  
*Name:* M R BONNER

*Shareholding 10* : 3462 ORDINARY shares held as at the date of this return  
*Name:* J P ORMSBY

*Shareholding 11* : 9848 ORDINARY shares held as at the date of this return  
*Name:* C J TRINCA

*Shareholding 12* : 191 ORDINARY shares held as at the date of this return  
*Name:* N M BONNER

*Shareholding 13* : 9162 ORDINARY shares held as at the date of this return  
*Name:* C D ORMSBY

*Shareholding 14* : 596 ORDINARY shares held as at the date of this return  
*Name:* C KENNEDY

*Shareholding 15* : 9200 ORDINARY shares held as at the date of this return  
*Name:* T N HARDY

*Shareholding 16* : 6724 ORDINARY shares held as at the date of this return  
*Name:* THE ESTATE OF E J HUBBARD-FIELDER

*Shareholding 17* : 191 ORDINARY shares held as at the date of this return  
*Name:* P M BONNER

*Shareholding 18* : 3124 ORDINARY shares held as at the date of this return  
*Name:* L J SPITTLES

*Shareholding 19* : 3000 ORDINARY shares held as at the date of this return  
*Name:* PETER G. WARD

*Shareholding 20* : 3000 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS G. WARD

*Shareholding 21* : 1514 ORDINARY shares held as at the date of this return

Name: JESSICA BONNER

Shareholding 22 : 1514 ORDINARY shares held as at the date of this return

Name: TOM BONNER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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