



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 27/01/2015

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Company Name: RILEY FLETCHER HEALTHCARE ONLINE LIMITED

Company Number: 03691870

Date of this return: 05/01/2015

SIC codes: 86900

Company Type: Private company limited by shares

Situation of Registered Office: 26 PACKHORSE ROAD
STRATFORD UPON AVON
CV37 9AW

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR MICHAEL JAMES HARGREAVES**

Surname: **RILEY**

Former names:

Service Address: **26 PACKHORSE ROAD
STRATFORD ON AVON
WARWICKSHIRE
ENGLAND
CV37 9AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1949**

Nationality: **BRITISH**

Occupation: **COMPANY 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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

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 05/01/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JAMES HARGREAVES RILEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JANE CLARISSA FLETCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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