



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/12/2012**

X1N4L322

Company Name: **BOB RIGBY PHOTOGRAPHIC LIMITED**

Company Number: **01917303**

Date of this return: **14/11/2012**

SIC codes: **47789**

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

Situation of Registered Office: **STORE STREET BOLLINGTON
MACCLESFIELD
CHESHIRE
SK10 5PN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS PHILIPPA JANE**

Surname: **RIGBY**

Former names:

Service Address: **11 LEGH ROAD
ADLINGTON
MACCLESFIELD
CHESHIRE
SK10 4NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT KEW**

Surname: **RIGBY**

Former names:

Service Address: **11 LEGH ROAD
ADLINGTON
MACCLESFIELD
CHESHIRE
SK10 4NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1940** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GARY MICHAEL**

Surname: **WATSON**

Former names:

Service Address: **3 LEIGH ROAD
BUGLAWTON
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 2EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1963**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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 : **37 ORDINARY shares held as at the date of this return**
Name: **GARY MICHAEL WATSON**

Shareholding 2 : **113 ORDINARY shares held as at the date of this return**
Name: **ROBERT KEW RIGBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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