



Companies House

**AR01** (ef)

**Annual Return**



X4KVIZSH

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*Company Name:* **RIGBY HOLDINGS LIMITED**

*Company Number:* **06412608**

*Date of this return:* **30/10/2015**

*SIC codes:* **64205**  
**65120**

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

*Situation of Registered Office:* **4B MILLBROOK BUSINESS PARK MILL LANE**  
**RAINFORD**  
**ST. HELENS**  
**MERSEYSIDE**  
**WA11 8LZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JAMES**

*Surname:* **RIGBY**

*Former names:*

*Service Address:* **15 THE AVENUE  
RAINFORD  
ST. HELENS  
MERSEYSIDE  
ENGLAND  
WA11 8DR**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW JAMES**

*Surname:*                **RIGBY**

*Former names:*

*Service Address:*        **15 THE AVENUE  
RAINFORD  
ST. HELENS  
MERSEYSIDE  
ENGLAND  
WA11 8DR**

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

*Date of Birth:*    **\*\*/02/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON ANDERSON**

*Surname:* **RIGBY**

*Former names:*

*Service Address:* **27 THICKWOOD MOSS LANE  
RAINFORD  
ST. HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA11 8QL**

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

*Date of Birth:* **\*\*/02/1970** *Nationality:* **BRITISH**  
*Occupation:* **INSURANCE BROKER**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</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>    |

### *Prescribed particulars*

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## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON RIGBY**

*Shareholding 2* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW RIGBY**

*Shareholding 3* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **ANN RIGBY**

*Shareholding 4* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER 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.