



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4I2A4QP**

*Received for filing in Electronic Format on the:* **11/11/2008**

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

*Company Number:* **06412608**

---

### *Company Details*

*Period Ending:* **30/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**12 , ORMSKIRK ROAD  
RAINFORD  
ST HELENS  
MERSEYSIDE  
WA11 8BT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ANDREW JAMES RIGBY**      *Address:* **15 THE AVENUE  
RAINFORD  
ST. HELENS  
MERSEYSIDE  
ENGLAND  
WA11 8DR**

---

*Director 1 :*

*Name:* **MR ANDREW JAMES RIGBY**      *Address:* **15 THE AVENUE  
RAINFORD  
ST. HELENS  
MERSEYSIDE  
ENGLAND  
WA11 8DR**

*Date of Birth:* **08/02/1978**      *Nationality:* **BRITISH**      *Occupation:* **INSURANCE BROKER**

---

*Director 2 :*

*Name:* **SIMON ANDERSON RIGBY**      *Address:* **54 ORMSKIRK ROAD  
RAINFORD  
ST HELENS  
MERSEYSIDE  
WA11 8DB**

*Date of Birth:* **03/02/1970**      *Nationality:* **BRITISH**      *Occupation:* **INSURANCE BROKER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 30/10/2008**

*Name:* **SIMON RIGBY**

*Address:*

---

#### *Shareholding 2:*

**500 ORDINARY Shares held as at 30/10/2008**

*Name:* **ANDREW RIGBY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/11/2008**

*Authenticated:* **Yes (E/W)**