



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J.T. & M. RIGBY (BOLTON) LIMITED**

Company Number: **01412220**

Date of this return: **25/10/2011**

SIC codes: **68209**

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

Situation of Registered Office: **SUNNINGDALE
382 CHORLEY NEW ROAD
BOLTON
GREATER MANCHESTER
BL1 5AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARION**

Surname: **RIGBY**

Former names:

Service Address: **SUNNINGDALE
382 CHORLEY NEW ROAD
BOLTON
BL1 5AD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN THOMAS**

Surname: **RIGBY**

Former names:

Service Address: **SUNNINGDALE 382 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
BL1 5AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARION**

Surname: **RIGBY**

Former names:

Service Address: **SUNNINGDALE
382 CHORLEY NEW ROAD
BOLTON
BL1 5AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR INCOME CAPITAL AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2011 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 : **12866 ORDINARY shares held as at the date of this return**
1189 shares transferred on 2011-09-21

Name: **JOHN T. RIGBY**

Shareholding 2 : **12866 ORDINARY shares held as at the date of this return**
1189 shares transferred on 2011-09-21

Name: **MARION RIGBY**

Shareholding 3 : **14268 ORDINARY shares held as at the date of this return**
M D RIGBY

Name: **D J RIGBY**

Name: **J P 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.