



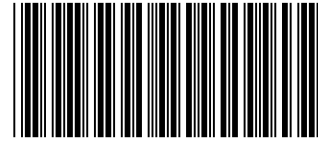
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Companies House
— for the record —

Annual Return

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

Company Number: 01412220



Received for filing in Electronic Format on the: 11/12/2006

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Company Details

Period Ending: 25/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUNNINGDALE
382 CHORLEY NEW ROAD
BOLTON
GREATER MANCHESTER
BL1 5AD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS MARION RIGBY

Address: SUNNINGDALE
382 CHORLEY NEW ROAD
BOLTON BL1 5AD

Director 1:

Name: MR JOHN THOMAS RIGBY
Date of Birth: 12/04/1937
Nationality: BRITISH
Occupation: DIRECTOR

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

Director 2:

Name: **MRS MARION RIGBY**
Date of Birth: **06/04/1945**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

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>
ORDINARY	40000	GBP40000
TOTALS	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY Shares held as at 25/10/2006

Name: **JOHN T. RIGBY**

Address: **382 CHORLEY NEW ROAD
BOLTON LANCS BL1 5PD**

Shareholding 2:

20000 ORDINARY Shares held as at 25/10/2006

Name: **MARION RIGBY**

Address: **382 CHORLEY NEW ROAD
BOLTON LANCS BL1 5PD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/12/2006** *Authenticated:* **Yes (E/W)**