



Companies House

— for the record —

Company Name

BOB RIGBY PHOTOGRAPHIC
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1917303

Information extracted from
Companies House records on
9th November 2006

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 1917303/03/10

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Meadway Hawkins Lane, Rainow Nr Macclesfield Cheshire SK10 5TL	Address <u>11 LEGH ROAD</u> <u>ADLINGTON, MACCLESFIELD</u> <u>CHESTIRE</u> UK Postcode <u>SK10 4NE</u>																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Norfolk House Hardwick Square North Buxton Derbyshire SK17 6PU	Address _____ _____ _____ UK Postcode _____																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7481</td> <td>Photographic activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7481	Photographic activities															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																						



THURSDAY

A18 *AYVT3LCW* 14/12/2006 113
COMPANIES HOUSE

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Philippa Jane RIGBY Address Meadway Hawkins Lane Rainow Macclesfield Cheshire SK10 5TL	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>11 LEIGH RD ADLINGTON</u> <u>MACCLESFIELD</u> <u>CHESHIRE</u> UK Postcode <u>SK10 4NE</u> Date of change _ _ / _ _ / _ _ _ _ Date Philippa Jane RIGBY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Philippa Jane RIGBY Address Meadway Hawkins Lane Rainow Macclesfield Cheshire SK10 5TL Date of birth 04/05/1945 Nationality British Occupation Company Secretary	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>11 LEIGH RD ADLINGTON</u> <u>MACCLESFIELD CHESHIRE</u> UK Postcode <u>SK10 4NE</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philippa Jane RIGBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Robert Kew RIGBY

Address
Meadway Hawkins Lane
Rainow
Macclesfield
Cheshire
SK10 5TL

Date of birth 19/07/1940

Nationality British

Occupation Managing Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
11 LEGH RD ADLINGTON
MACCLESFIELD
CHESHIRE

UK Postcode SK10 4NE

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Robert Kew RIGBY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
John Antony WATSON

Address
35 Norfolk Road
Congleton
Cheshire
CW12 1PA

Date of birth 14/11/1926

Nationality British

Occupation Retired

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Antony WATSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 150 Aggregate Nominal Value of issued shares £150.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 150 Total Nominal value of shares issued £150.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Philippa Jane RIGBY		Name _____		Shares transferred by Mrs Philippa Jane RIGBY		
Address Meadway Hawkins Lane Rainow Macclesfield Cheshire SK10 5TL		Address 11 LEIGH RD ADLINGTON MACCLESFIELD CHESHIRE				
Shares held Class Ordinary		UK Postcode SK10 4NE Shares held Class Ordinary				
Number 50		Class Number _____ _____				
> Shareholder Name Mr Robert Kew RIGBY		Name _____		Shares transferred by Mr Robert Kew RIGBY		
Address Meadway Hawkins Lane Rainow Macclesfield Cheshire SK10 5TL		Address 11 LEIGH RD ADLINGTON MACCLESFIELD CHESHIRE				
Shares held Class Ordinary		UK Postcode SK10 4NE Shares held Class Ordinary				
Number 63		Class Number _____ _____				
> Shareholder Name Gary Michael WATSON		Name _____		Shares transferred by Gary Michael WATSON		
Address 3 Leigh Road Buglawton Congleton CW12 2EG		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _____ Shares held Class Ordinary				
Number 12		Class Number _____ _____				

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr John Antony WATSON	Name		Shares transferred by Mr John Antony WATSON		
		Address				
Address 35 Norfolk Road Congleton Cheshire CW10 1PA						
		UK Postcode				
Shares held Class Ordinary	Number 25	Shares held Class	Number	Class	Number	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

08 / 12 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 14/11/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th November 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode