



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X55AYF71

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

*Company Number:* **06412608**

*Date of this return:* **30/10/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **12 , ORMSKIRK ROAD RAINFORD  
ST HELENS  
MERSEYSIDE  
WA11 8BT**

**Officers of the company**

*Company Secretary* **I**

*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:*   **08/02/1978**                       *Nationality:*   **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SIMON ANDERSON**  
*Surname:*                      **RIGBY**  
*Former names:*  
*Service Address:*              **54 ORMSKIRK ROAD**  
   **RAINFORD**  
   **ST HELENS**  
   **MERSEYSIDE**  
   **WA11 8DB**

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

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</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 30/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**500 ORDINARY Shares held as at 30/10/2009**

*Name:*

**SIMON RIGBY**

*Address:*

*Shareholding 2:*

**500 ORDINARY Shares held as at 30/10/2009**

*Name:*

**ANDREW RIGBY**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.