



Companies House
— for the record —

363a_(ef)

Annual Return



XFK4T665

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Company Name: **RIGGATE LIMITED**

Company Number: **01476950**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SOUTHDOWN 59 GROVE
ROAD
COOMBE DINGLE
BRISTOL
BS9 2RT**

Details of Officers of the Company

Company Secretary 1:

Name: **BISHOP & SEWELL
SECRETARIES LIMITED**

Address: **46 BEDFORD SQUARE
LONDON
WC1B 3DP**

Director 1 :

Name: **DESMOND GEORGE HARRIS** *Address:* **9 BRECON ROAD
BRISTOL
AVON
BS9 4DT**

Date of Birth: **15/04/1924** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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 A	59250	GBP59250

TOTALS

59250	GBP59250
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9870 ORDINARY A Shares held as at 31/12/2008

Name:

ANTHONY MICHAEL GEORGE HARRIS

Address:

Shareholding 2:

29640 ORDINARY A Shares held as at 31/12/2008

Name:

DESMOND GEORGE HARRIS

Address:

Shareholding 3:

9870 ORDINARY A Shares held as at 31/12/2008

Name:

GILLIAN ANNE BATCHELOR

Address:

Shareholding 4:

9870 ORDINARY A Shares held as at 31/12/2008

Name:

LESLIE JUDITH GROVES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/01/2009**

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