



Companies House
— for the record —

363a_(ef)

Annual Return



XFU3T69H

Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **RUSS RIGBY MOTOR COMPANY LIMITED**

Company Number: **01891094**

Company Details

Period Ending: **31/07/2008**

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

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

**246 MOSSY LEA ROAD
WRIGHTINGTON
WIGAN
LANCASHIRE
WN6 9RL**

*Register of
Members Address:*

**ROYAL BANK OF
SCOTLAND CHAMBERS
MARKET STREET
LEIGH
LANCASHIRE
WN7 1ED**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RUSSELL WALTER RIGBY**

Address: **246 MOSSY LEA ROAD
WRIGHTINGTON
WIGAN
LANCASHIRE
WN6 9RL**

Director 1 :

Name: **CYNTHIA MARGARET
RIGBY**

Address: **246 MOSSY LEA ROAD
WRIGHTINGTON
WIGAN
LANCASHIRE
WN6 9RL**

Date of Birth:

03/02/1944

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **RUSSELL WALTER RIGBY**

Address: **246 MOSSY LEA ROAD
WRIGHTINGTON
WIGAN
LANCASHIRE
WN6 9RL**

Date of Birth:

28/10/1937

Nationality:

BRITISH

Occupation:

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/07/2008

Name: **R.W. RIGBY**
Address: **246 MOSSY LEA ROAD**
WRIGHTINGTON
WIGAN
LANCASHIRE
WN6 9RL

Shareholding 2:

1 ORDINARY Shares held as at 31/07/2008

Name: **C.M. RIGBY**
Address: **246 MOSSY LEA ROAD**
WRIGHTINGTON
WIGAN
LANCASHIRE
WN6 9RL

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

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