

363a (ef)

Annual Return



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Company Name: RUSS RIGBY MOTOR COMPANY LIMITED

Company Number: 01891094

Company Details

Period Ending: 31/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5010

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

246 MOSSY LEA ROAD

WRIGHTINGTON

WIGAN

LANCASHIRE

ROYAL BANK OF

SCTLAND CHAMBERS MARKET STREET

LEIGH

WN6 9RL LANCASHIRE

WN7 1ED

Details of Officers of the Company

Compa	ny Secretary 1:				
Name:	RUSSELL WAL			WRIGHTINGTON WIGAN LANCASHIRE WN6 9RL	
Director					
Name:	CYNTHIA MAR RIGBY	RGARET	Address:	246 MOSSY LEA R WRIGHTINGTON WIGAN LANCASHIRE WN6 9RL	OAD
Date of B	03/02/1944	Nationality:	BRITISH	Occupation:	DIRECTOR
Director					
Name:	RUSSELL WAL	TER RIGBY	Address:	246 MOSSY LEA R WRIGHTINGTON WIGAN LANCASHIRE WN6 9RL	OAD
Date of B	irth: 28/10/193 7	Nationality:	BRITISH	Occupation:	DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007 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 31/07/2007

Name: R.W. RIGBY

Address: 246 MOSSY LEA ROAD

WRIGHTINGTON

WIGAN

LANCASHIRE

WN6 9RL

Shareholding 2:

1 ORDINARY Shares held as at 31/07/2007

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)