



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LWEGBM

Received for filing in Electronic Format on the: **25/11/2013**

Company Name: **RIGIBORE LIMITED**

Company Number: **01465509**

Date of this return: **15/11/2013**

SIC codes: **25730**

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

Situation of Registered Office: **5 GUILDFORD INDUSTRIAL ESTATE
VENTON LEAGUE
HAYLE
CORNWALL
TR27 4BA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **BASSETT**

Former names:

Service Address: **39138 BAE COURT
OCONOMOWOC
WI 53066
WI 53066**

Country/State Usually Resident: **USA**

Date of Birth: **09/12/1965** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **ROGER**

Surname: **BASSETT**

Former names:

Service Address: **CHY AN PORTH RESTRONGUET POINT
FEOCK
TRURO
CORNWALL
TR3 6RB**

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

Date of Birth: **28/11/1941**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **ROSEMARY**

Surname: **BASSETT**

Former names:

Service Address: **CHY AN PORTH RESTRONGUET POINT
FEOCK
TRURO
CORNWALL
TR3 6RB**

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

Date of Birth: **22/05/1942**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **4**

Type: **Person**
Full forename(s): **MR RICHARD WINTOUR**

Surname: **BENNET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1966** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **MRS SUZANNE**

Surname: **BENNET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1967** *Nationality:* **UNITED KINGDOM**

Occupation: **ADMINISTRATOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR GREGORY DAVID**

Surname: **COCKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1980**

Nationality: **UK**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	450000
		<i>Aggregate nominal value</i>	450000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	450000
		<i>Total aggregate nominal value</i>	450000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **R. BASSETT**

Shareholding 2 : **449999 ORDINARY shares held as at the date of this return**
Name: **BASSETT GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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