



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RIGIBORE LIMITED**

*Company Number:* **01465509**

*Date of this return:* **15/11/2015**

*SIC codes:* **25730**

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

*Situation of Registered Office:* **5 GUILDFORD ROAD INDUSTRIAL ESTATE  
HAYLE  
CORNWALL  
TR27 4QZ**

**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:*    **\*\*/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:* **\*\*/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:*    **\*\*/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: **\*\*/01/1966** Nationality: **BRITISH**

Occupation: **ENGINEER**

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*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: **\*\*/10/1967** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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*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:* **\*\*/03/1980**

*Nationality:* **UK**

*Occupation:* **ENGINEER**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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.