



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1J6NRUZ

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*Company Name:* **R & R ACCOUNTING LIMITED**

*Company Number:* **04078266**

*Date of this return:* **26/09/2012**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **79 LANSDOWN HILL  
FULWOOD  
PRESTON  
LANCASHIRE  
PR2 3UX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER ANDREW**

*Surname:* **SINCLAIR**

*Former names:*

*Service Address:* **90 LYTHAM ROAD  
MARSHSIDE  
SOUTHPORT  
MERSEYSIDE  
PR9 9TZ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ERIC**

*Surname:*                            **RIGBY**

*Former names:*

*Service Address:*                **79 LANSDOWN HILL  
FULWOOD  
PRESTON  
LANCASHIRE  
PR2 3UX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/07/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN**

*Surname:*                                **RIGBY**

*Former names:*

*Service Address:*                    **30 ULLSWATER ROAD  
FULWOOD  
PRESTON  
LANCASHIRE  
PR2 8AT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/07/1951**                                *Nationality:*   **BRITISH**

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE CARRIES EQUAL VOTING RIGHTS, EQUAL DISTRIBUTION RIGHTS IN THE EVENT OF ANY DIVIDEND, AND EQUAL RIGHTS FOR ANY CAPITAL DISTRIBUTION. THERE ARE NO REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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* : **170 ORDINARY shares held as at the date of this return**  
*Name:* **ERIC RIGBY**

*Shareholding 2* : **18 ORDINARY shares held as at the date of this return**  
*Name:* **IAN RIGBY**

*Shareholding 3* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **PETER ANDREW SINCLAIR**

*Shareholding 4* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM HUTCHINSON**

*Shareholding 5* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **KARL FREDERICK WALLBANK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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