



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2013**

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

Company Number: **04078266**

Date of this return: **26/09/2013**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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 : **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.