



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X560LCKP**

*Received for filing in Electronic Format on the: 20/08/2009*

*Company Name:* **THE RUGBY BID COMPANY LIMITED**

*Company Number:* **04863144**

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### *Company Details*

*Period Ending:* **12/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7484**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE 3 9 NORTH  
STREET  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV21 2AB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBIN ANDREJ RICHTER**

*Address:* **FOX GLOVE DAVENTRY ROAD  
BARBY  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV23 8TP**

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*Director 1 :*

*Name:* **NEIL PARC CAMPBELL**

*Address:* **2 ASHGROVE  
MAIN STREET PEATLING PARVA  
LUTTERWORTH  
LEICESTERSHIRE  
ENGLAND  
LE17 5PU**

*Date of Birth:* **25/11/1944**    *Nationality:* **British**

*Occupation:* **RETIRED**

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*Director 2 :*

*Name:* **AFTAB GAFFAR**

*Address:* **88 EVINGTON LANE  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE5 5PP**

*Date of Birth:* **28/10/1968**    *Nationality:* **British**

*Occupation:* **OPERATIONS MANAGER**

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*Director 3 :*

*Name:* **KELVIN HUNT**

*Address:* **18 WESLEY ROAD  
HILLMORTON  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV21 4PG**

*Date of Birth:* **19/06/1975**    *Nationality:* **BRITISH**

*Occupation:* **BOOKSELLER**

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*Director 4 :*

*Name:* **PAUL WILLIAM KNAPMAN**

*Address:* **38 FLORENCE ROAD  
WYLDE GREEN  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND**

*Date of Birth:* **08/11/1949**    *Nationality:* **British**

*Occupation:* **HIGH ST PRINTER**

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*Director 5 :*

*Name:* **SIMON GREGORY LEECH**

*Address:* **74 OVERSLADE LANE  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV22 6EF**

*Date of Birth:* **27/12/1958**    *Nationality:* **British**

*Occupation:* **INSURANCE BROKER**

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*Director 6 :*

*Name:* **MICHAEL O'CONNOR**

*Address:* **3 HAZELWOOD CLOSE  
DUNCHURCH  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV22 6QG**

*Date of Birth:* **12/04/1947**    *Nationality:* **British**

*Occupation:* **RETAIL MANAGER**

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*Director 7 :*

*Name:* **CAROLYN PHIPPS**

*Address:* **41 HOLBROOK AVENUE  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV21 2QG**

*Date of Birth:* **06/02/1946**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 8 :*

*Name:* **ROBIN ANDREJ RICHTER**

*Address:* **FOX GLOVE DAVENTRY ROAD  
BARBY  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV23 8TP**

*Date of Birth:* **07/01/1949**    *Nationality:* **BRITISH**

*Occupation:* **TOWN CENTRE MANAGER**

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Director 9 :

Name: **ANDREW GUY SALTER**

Address: **92 CLIFTON ROADR  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV21 3QX**

Date of Birth: **22/07/1965** Nationality: **British**

Occupation: **RETAILER**

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Director 1 :

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Name: **ANTHONY IVAN SPENCER**

Address: **14 ST PATRICK CLOSE  
RAWNSLEY  
CANNOCK  
STAFFORDSHIRE  
ENGLAND  
WS12 0FD**

Date of Birth: **07/01/1949** Nationality: **BRITISH**

Occupation: **CENTRE MANAGER**

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Director 1 :

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Name: **CHARLES JOHN  
PREDERGAST VEREKER**

Address: **6 LYNN COTTAGE  
BIRDINGBURY  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV23 8EN**

Date of Birth: **28/12/1935** Nationality: **British**

Occupation: **HR CONSULTANT**

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*Director 1 :*

**2**

*Name:* **GEOFFREY WILLIAM  
WHITE**

*Address:* **5 MULBERRY HOUSE  
VIOLET LANE CREATON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN6 8NR**

*Date of Birth:* **30/03/1956**    *Nationality:* **British**

*Occupation:* **CHARTERED SURVEYOR**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/08/2009**

*Authenticated:* **Yes (E/W)**