



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/08/2012**

**X1F8WHRN**

*Company Name:* **Rugby First Limited**

*Company Number:* **04863144**

*Date of this return:* **12/08/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SUITE 3 FIRST FLOOR BLOXAM COURT  
CORPORATION STREET  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV21 2DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBIN ANDREJ**

*Surname:* **RICHTER**

*Former names:*

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

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **AFTAB**

*Surname:*                **GAFFAR**

*Former names:*

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

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

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

*Occupation:*    **OPERATIONS MANAGER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **KELVIN**

*Surname:*                **HUNT**

*Former names:*

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

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

*Date of Birth:*    **18/07/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **BOOKSELLER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PAUL WILLIAM**

*Surname:*                **KNAPMAN**

*Former names:*

*Service Address:*        **38 FLORENCE ROAD  
WYLDE GREEN  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B73 5NG**

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

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

*Occupation:*    **HIGH ST PRINTER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SIMON GREGORY**

*Surname:* **LEECH**

*Former names:*

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

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

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

*Occupation:* **INSURANCE BROKER**

---

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **O'CONNOR**

*Former names:*

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

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

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

*Occupation:*    **RETAIL MANAGER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **ROBIN ANDREJ**

*Surname:*                **RICHTER**

*Former names:*

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

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

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

*Occupation:*    **TOWN CENTRE MANAGER**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **ANDREW GUY**

*Surname:* **SALTER**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **RETAILER**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* ANTHONY IVAN

*Surname:* SPENCER

*Former names:*

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

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 15/01/1960

*Nationality:* BRITISH

*Occupation:* CENTRE MANAGER

*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **GEOFFREY WILLIAM**

*Surname:*                            **WHITE**

*Former names:*

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

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

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

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* HEATHER MARY

*Surname:* TIMMS

*Former names:*

*Service Address:* SPINNEY CLOSE SPEEDWAY LANE  
BRANDON  
COVENTRY  
ENGLAND  
CV8 3GL

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 07/06/1956 *Nationality:* BRITISH

*Occupation:* HR MANAGER/COUNCILLOR

---

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR. JOHN FREDERICK**

*Surname:* **CARVELL**

*Former names:*

*Service Address:* **CAPPOQUIN 261 DUNCHURCH ROAD  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV22 6HP**

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

*Date of Birth:* **13/06/1944**

*Nationality:* **BRITISH**

*Occupation:* **RETAILER**

*Company Director* 12

*Type:* **Person**

*Full forename(s):* **MRS SHIRLEY ANN**

*Surname:* **FRANKTON**

*Former names:*

*Service Address:* **18 BELGRAVE DRIVE  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV21 1TJ**

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

*Date of Birth:* **30/11/1962**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **13**

*Type:*                            **Person**  
*Full forename(s):*            **MARIE CLAIRE**

*Surname:*                      **CLINTON**

*Former names:*               **HOARE**

*Service Address:*            **THE STUDIO 16B SPRING STREET  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV21 3HH**

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

*Date of Birth:*   **27/05/1972**                            *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 14

*Type:* **Person**

*Full forename(s):* **PETER LINDSAY**

*Surname:* **TALBOT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/08/1954**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

-----



*Company Director* 15

*Type:* **Person**

*Full forename(s):* **SIMON MARK**

*Surname:* **STEELE**

*Former names:*

*Service Address:* **2 ALBERT STREET  
RUGBY  
ENGLAND  
CV21 2RS**

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

*Date of Birth:* **04/12/1972**

*Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

*Company Director*    **16**

*Type:*                            **Person**  
*Full forename(s):*            **SIMON MATTHEW**

*Surname:*                      **DUBBIN**

*Former names:*

*Service Address:*            **18 DEBDALE LANE  
KEYWORTH  
NOTTINGHAM  
ENGLAND  
NG12 5JD**

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

*Date of Birth:*    **21/07/1969**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DISPENSING OPTICIAN**

*Company Director* 17

*Type:* **Person**  
*Full forename(s):* **MARK ANTONY**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **9 MURRAY ROAD  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV21 3JN**

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

*Date of Birth:* **23/08/1969** *Nationality:* **BRITISH**  
*Occupation:* **PROFESSOR**

*Company Director* 18

Type: **Person**  
Full forename(s): **BEVERLEY ANN**

Surname: **GARRATT**

Former names:

Service Address: **DAVIS BUILDING  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV21 3HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1960** Nationality: **BRITISH**  
Occupation: **PERSONAL  
ASSISTANT/SECRETARY**

*Authorisation*

*Authenticated*

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

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