



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/08/2013**

**X2FMZ0QO**

*Company Name:* **RUGBY FIRST LIMITED**

*Company Number:* **04863144**

*Date of this return:* **12/08/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SUITE 3 FIRST FLOOR BLOXAM COURT  
CORPORATION STREET  
RUGBY  
WARWICKSHIRE  
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  
CV23 8TP**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CARVELL**

*Former names:*

*Service Address:*        **CAPPOQUIN 261 DUNCHURCH ROAD  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV226HP**

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

*Date of Birth:*    **13/06/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

*Company Director* 2

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

*Surname:* **CLINTON**

*Former names:*

*Service Address:* **THE STUDIO 16B SPRING STREET  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV213HH**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS ANNE**

*Surname:*                      **COLE**

*Former names:*

*Service Address:*            **3 THE BANKS  
KILSBY  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV23 8XA**

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

*Date of Birth:*   **30/11/1954**                      *Nationality:*   **BRITISH**  
*Occupation:*    **HAIR SALON DIRECTOR**

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*Company Director* 4

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

*Surname:* **DUBBIN**

*Former names:*

*Service Address:* **18 DEBDALE LANE  
KEYWORTH  
NOTTINGHAM  
ENGLAND  
NG125JD**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

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*Company Director*    **5**

*Type:*                            **Person**

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

*Surname:*                      **FRANKTON**

*Former names:*

*Service Address:*            **18 BELGRAVE DRIVE  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV211TJ**

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

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

*Occupation:*    **ACCOUNTANT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **AFTAB**

*Surname:*                **GAFFAR**

*Former names:*

*Service Address:*        **3 THE BROADWAY  
OADBY  
LEICESTER  
ENGLAND  
LE2 2HD**

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

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

*Occupation:*    **OPERATIONS MANAGER**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **SHIRLEY FRANCES**

*Surname:* **GALE**

*Former names:*

*Service Address:* **THE SCHOOL HOUSE THE SQUARE  
DUNCHURCH  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV22 6NU**

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

*Date of Birth:* **28/08/1962**

*Nationality:* **BRITISH**

*Occupation:* **RESTAURATEUR**

*Company Director*    8

*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**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **CLARE LORRAINE**

*Surname:* **GREGORY**

*Former names:*

*Service Address:* **14 LINNELL ROAD  
HILLMORTON  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV21 4AN**

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

*Date of Birth:* **10/05/1976** *Nationality:* **BRITISH**

*Occupation:* **STORE MANAGER**

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*Company Director*    **10**

*Type:*                            **Person**  
*Full forename(s):*            **KELVIN**

*Surname:*                      **HUNT**

*Former names:*

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

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

*Date of Birth:*    **18/07/1955**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BOOKSELLER**

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*Company Director* 11

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

*Surname:* **LEECH**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/12/1958** *Nationality:* **BRITISH**  
*Occupation:* **INSURANCE BROKER**

*Company Director* 12

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER RICHARD WILLIAM**

*Surname:* **LILLINGTON**

*Former names:*

*Service Address:* **17 PARK ROAD  
KENILWORTH  
WARWICKSHIRE  
ENGLAND  
CV8 2GF**

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

*Date of Birth:* **25/06/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **13**

*Type:*                      **Person**

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

*Surname:*                **O'CONNOR**

*Former names:*

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

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

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

*Occupation:*    **RETAIL MANAGER**

*Company Director* 14

*Type:* **Person**

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

*Surname:* **RICHTER**

*Former names:*

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

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

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

*Occupation:* **TOWN CENTRE MANAGER**

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*Company Director*    **15**

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

*Surname:*                         **SALTER**

*Former names:*

*Service Address:*                **92 CLIFTON ROAD**  
   **RUGBY**  
   **WARWICKSHIRE**  
   **CV21 3QX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/07/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETAILER**

*Company Director*    **16**

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY IVAN**

*Surname:*                            **SPENCER**

*Former names:*

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

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

*Date of Birth:*    **15/01/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CENTRE MANAGER**

*Company Director* 17

*Type:* **Person**  
*Full forename(s):* **HEATHER MARY**

*Surname:* **TIMMS**

*Former names:*

*Service Address:* **SPINNEY CLOSE SPEEDWAY LANE  
BRANDON  
COVENTRY  
ENGLAND  
CV83GL**

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

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

*Occupation:* **HR MANAGER COUNCILLOR**

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*Company Director* 18

*Type:* **Person**

*Full forename(s):* **MR GEOFFREY WILLIAM**

*Surname:* **WHITE**

*Former names:*

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

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

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

*Occupation:* **CHARTERED SURVEYOR**

*Company Director*    **19**

*Type:*                            **Person**  
*Full forename(s):*            **SCOTT OLIVER**

*Surname:*                      **WHYMENT**

*Former names:*

*Service Address:*            **5 LITTLE CHURCH STREET  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV21 3AN**

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

*Date of Birth:*   **08/07/1981**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS MANAGER**

*Company Director* 20

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **9 MURRAY ROAD  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV213JN**

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

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

*Authorisation*

*Authenticated*

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

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