



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/08/2010**

XXPR2MLJ

Company Name: **The Rugby Bid Company Limited**

Company Number: **04863144**

Date of this return: **12/08/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **SUITE 3 9 NORTH STREET
RUGBY
WARWICKSHIRE
ENGLAND
CV212AB**

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
CV238TP**

Company Director **I**

Type: **Person**

Full forename(s): **CAROLYN**

Surname: **PHIPPS**

Former names:

Service Address: **41 HOLBROOK AVENUE
RUGBY
WARWICKSHIRE
ENGLAND
CV212QG**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NEIL PARC**

Surname: **CAMPBELL**

Former names:

Service Address: **2 ASHGROVE MAIN STREET
PEATLING PARVA
LUTTERWORTH
LEICESTERSHIRE
ENGLAND
LE175PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **AFTAB**

Surname: **GAFFAR**

Former names:

Service Address: **88 EVINGTON LANE
LEICESTER
LEICESTERSHIRE
ENGLAND
LE55PP**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **OPERATIONS MANAGER**

Company Director **4**

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

Surname: **HUNT**

Former names:

Service Address: **18 WESLEY ROAD
HILLMORTON
RUGBY
WARWICKSHIRE
ENGLAND
CV214PG**

Country/State Usually Resident: **ENGLAND**

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

Company Director **5**

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

Surname: **KNAPMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1949** *Nationality:* **BRITISH**
Occupation: **HIGH ST PRINTER**

Company Director **6**

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

Surname: **LEECH**

Former names:

Service Address: **74 OVERSLADE LANE
RUGBY
WARWICKSHIRE
ENGLAND
CV226EF**

Country/State Usually Resident: **ENGLAND**

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

Company Director 7

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **O'CONNOR**

Former names:

Service Address: **3 HAZELWOOD CLOSE
DUNCHURCH
RUGBY
WARWICKSHIRE
ENGLAND
CV226QG**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director 8

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

Surname: **RICHTER**

Former names:

Service Address: **FOX GLOVE DAVENTRY ROAD
BARBY
RUGBY
WARWICKSHIRE
ENGLAND
CV238TP**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **TOWN CENTRE MANAGER**

Company Director **9**

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

Surname: **SALTER**

Former names:

Service Address: **92 CLIFTON ROADR
RUGBY
WARWICKSHIRE
ENGLAND
CV213QX**

Country/State Usually Resident: **ENGLAND**

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

Company Director **10**

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

Surname: **SPENCER**

Former names:

Service Address: **14 ST PATRICK CLOSE
RAWNSLEY
CANNOCK
STAFFORDSHIRE
ENGLAND
WS120FD**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CENTRE MANAGER**

Company Director 11

Type: **Person**
Full forename(s): **CHARLES JOHN PREDERGAST**

Surname: **VEREKER**

Former names:

Service Address: **6 LYNN COTTAGE
BIRDINGBURY
RUGBY
WARWICKSHIRE
ENGLAND
CV238EN**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **HR CONSULTANT**

Company Director 12

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

Surname: **WHITE**

Former names:

Service Address: **5 MULBERRY HOUSE VIOLET LANE
CREATON
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN68NR**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED SURVEYOR**

Company Director 13

Type: **Person**

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

Surname: **LILLINGTON**

Former names:

Service Address: **17 PARK ROAD
KENILWORTH
WARWICKSHIRE
ENGLAND
CV82GF**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 14

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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