



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RICHARD P RIGLEY LTD**

*Company Number:* **07443457**

*Date of this return:* **18/11/2012**

*SIC codes:* **49390**  
**62020**

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

*Situation of Registered Office:* **96 CROMFORD ROAD**  
**LANGLEY MILL**  
**NOTTINGHAMSHIRE**  
**UNITED KINGDOM**  
**NG16 4EX**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **RIGLEY**

Former names:

Service Address: **96 CROMFORD ROAD  
LANGLEY MILL  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG16 4EX**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DONALD ARTHUR**

Surname: **RIGLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/12/1947** Nationality: **ENGLISH**

Occupation: **OPERATIONS DIRECTOR**

*Company Director* 2

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

*Surname:* **RIGLEY**

*Former names:*

*Service Address:* **96 CROMFORD ROAD  
LANGLEY MILL  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG16 4EX**

*Country/State Usually Resident:* **NOTTINGHAMSHIRE**

*Date of Birth:* **13/01/1985** *Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 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* : **1 A shares held as at the date of this return**  
*Name:* **RICHARD RIGLEY**

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## *Authorisation*

*Authenticated*

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

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