



Companies House

AR01 (ef)

Annual Return



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X3906DTM

Company Name: **BIGRIGG CABS LTD**

Company Number: **03185761**

Date of this return: **15/04/2014**

SIC codes: **49320**

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

Situation of Registered Office: **15 CROFTLANDS
BIGRIGG
EGREMONT CUMBRIA
CA22 2UX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUNE ELIZABETH**

Surname: **SIBSON**

Former names:

Service Address: **15 CROFTLANDS
BIGRIGG
EGREMONT
CUMBRIA
CA22 2UX**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAMIAN AARON WILFRID**

Surname: **SIBSON**

Former names:

Service Address: **24 CHURCH STREET
EGREMONT
CUMBRIA
UNITED KINGDOM
CA22 2AW**

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

Date of Birth: **03/10/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS WILFRID**

Surname: **SIBSON**

Former names:

Service Address: **15 CROFTLANDS
BIGRIGG
EGREMONT
CUMBRIA
CA22 2UX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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 : **40 ORDINARY shares held as at the date of this return**
Name: **T.W. SIBSON**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **DAMIAN A W SIBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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