AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 19/08/2011

Company Name: THE PETER RIGBY TRUST

Company Number: 05848363

Date of this return: 16/06/2011

SIC codes: 8010

Company Type: Private company limited by guarantee exempt under section 60

Situation of Registered Office:
54 MUSWELL HILL
LONDON
N10 3ST

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR MARC CHRISTIAN
Surname: CRANK
Former names:

Service Address recorded as Company’s registered office

Company Director

Type: Person
Full forename(s): JANET ROSE
Surname: BANNING
Former names:

Service Address:
11 TERESA WALK
LONDON
N10 3LL

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 14/04/1947
Nationality: BRITISH
Occupation: ACCOUNTANT

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Company Director

Type: Person
Full forename(s): CATHERINE ANNE
Surname: CADMAN

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/05/1955 Nationality: BRITISH
Occupation: ACCOUNTS ASSISTANT
Company Director

Type: Person
Full forename(s): MR DOUGLAS PAUL
Surname: COOKE
Former names:

Service Address: CLARKS FARM
MUTTON ROW, STANFORD RIVERS
CHIPPING ONGAR
ESSEX
CM5 9QH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/01/1953
Occupation: DIRECTOR

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): MARION SHEILA PATRICIA
Surname: GRIMM
Former names:

Service Address: 64 LAKESIDE ROAD
LONDON
N13 4PR

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 04/11/1938
Nationality: BRITISH
Occupation: RETIRED
Company Director

Type: Person

Full forename(s): DEBORAH JANE

Surname: HIGGINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/11/1965 Nationality: BRITISH

Occupation: COMMERCIAL DIRECTOR
Company Director: 6

Type: Person
Full forename(s): JO

Surname: HONIGMANN

Former names:

Service Address: 45 STAMFORD ROAD
LONDON
N1 4JJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/03/1969  Nationality: BRITISH
Occupation: SOLICITOR

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Company Director  7
Type:          Person
Full forename(s):  MR JOHN HENRY
Surname:        MARTIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  14/02/1948          Nationality:  BRITISH
Occupation:      SOLICITOR
Company Director 8

Type: Person
Full forename(s): ROBERT
Surname: RIGBY
Former names:

Service Address: THE PENTHOUSE
48 HAMILTON TERRACE
LONDON
NW8 9UJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/04/1961  Nationality: BRITISH
Occupation: MARKETING
Company Director 9

Type: Person
Full forename(s): MR JOHN WILLIAM HENRY
Surname: ROWE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/09/1949 Nationality: BRITISH
Occupation: RETIRED

Company Director 10

Type: Person
Full forename(s): MS CATHARINE
Surname: SEDDON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/09/1962 Nationality: BRITISH
Occupation: MEMBER OF TRIBUNIAL SERVICE

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Company Director 11

Type: Person

Full forename(s): MS CATHARINE

Surname: SEDDON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/09/1962 Nationality: BRITISH

Occupation: MEMBER OF TRIBUNAL SERVICE

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Company Director 12

Type: Person
Full forename(s): BARBARA
Surname: SMITH
Former names:

Service Address: 99 BEDFORD AVENUE
LONDON
EN5 2ES

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/02/1948  Nationality: BRITISH
Occupation: NONE
Company Director 13

Type: Person
Full forename(s): MR RICHARD DANIEL
Surname: SVED

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/03/1972 Nationality: BRITISH
Occupation: REGIONAL MANAGER

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.