



Andrew Peter Rigby

901343748

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew Peter Rigby | Number | 901343748 |
| Postcode | SK10 5UW | Address | Hough Hole House Sugar Lane Rainow Macclesfield |
| Date of birth | June 1957 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| A.B.B.S.ELECTRICAL WHOLESALE LIMITED | 00962571 | Active - Accounts Filed | 04/11/2023 | | Director |
| K.Y.C. LIMITED | 01776793 | Active - Accounts Filed | 17/05/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| AFM SEED FUND LTD. | 05303817 | Active - Accounts Filed | 25/10/2010 | 08/08/2016 | Director |
| ALLIANCE FUND MANAGERS (HOLDINGS) LIMITED | 04202686 | Company is dissolved | 25/10/2010 | 25/10/2010 | Director |
| ALLIANCE FUND MANAGERS NOMINEES LIMITED | 04277713 | Active - Accounts Filed | 25/10/2010 | 08/08/2016 | Director |
| AFM SMALL FIRMS FUND LIMITED | 04275276 | Active - Accounts Filed | 25/10/2010 | 08/08/2016 | Director |
| SALFORD STUDENT LLP | OC358998 | Company is dissolved | 25/10/2010 | 22/10/2012 | LLP Designated Member |
| BCE FUND MANAGERS (MERSEYSIDE) LIMITED | 03147091 | Active - Accounts Filed | 25/10/2010 | 08/08/2016 | Director |
| RIVER CAPITAL MANAGEMENT LIMITED | 03099944 | Active - Accounts Filed | 25/10/2010 | 08/08/2016 | Director |
| AFM R101 VENTURES LIMITED | 04274723 | Active - Accounts Filed | 25/10/2010 | 08/08/2016 | Director |
| AFM MERSEYSIDE MEZZANINE LIMITED | 04274732 | Active - Accounts Filed | 25/10/2010 | 08/08/2016 | Director |
| AFM MERSEYSIDE VENTURES LIMITED | 04274737 | Active - Accounts Filed | 25/10/2010 | 08/08/2016 | Director |
| MERSEYSIDE SPECIAL INVESTMENT FUND LIMITED | 02981031 | Active - Accounts Filed | 21/06/2010 | 20/11/2017 | Director |
| MERSEYSIDE SPECIAL INVESTMENT MEZZANINE FUND TWO LIMITED | 04257322 | Active - Accounts Filed | 21/06/2010 | 20/11/2017 | Director |
| MERSEYSIDE SPECIAL INVESTMENT (SMALL FIRMS) FUND TWO LIMITED | 04257331 | Active - Accounts Filed | 21/06/2010 | 20/11/2017 | Director |

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| MERSEYSIDE SPECIAL INVESTMENT VENTURE FUND LIMITED | 03104077 | Active - Accounts Filed | 21/06/2010 | 20/11/2017 | Director |
| MSIF IPSS LIMITED | 04430179 | Company is dissolved | 21/06/2010 | | Director |
| SMALL BUSINESS LOANS LIMITED | 03028790 | Active - Accounts Filed | 21/06/2010 | 20/11/2017 | Director |
| MERSEYSIDE SPECIAL INVESTMENT VENTURE FUND TWO LIMITED | 04257309 | Active - Accounts Filed | 21/06/2010 | 20/11/2017 | Director |
| MSIF MONEY WITH MANAGEMENT LIMITED | 04430181 | Company is dissolved | 21/06/2010 | | Director |
| MERSEYSIDE SMALL LOANS FOR BUSINESS INVESTMENT FUND LIMITED | 03029058 | Active - Accounts Filed | 21/06/2010 | 20/11/2017 | Director |
| MSIF SEED FUND LTD. | 05303819 | Active - Accounts Filed | 21/06/2010 | 20/11/2017 | Director |
| ROUNDHAY PROPERTIES LIMITED | 07250007 | Active - Accounts Filed | 11/05/2010 | 13/05/2010 | Director |
| DESIGNATEX LIMITED | 02125725 | Company is dissolved | 08/10/2007 | | Company Secretary |
| D.P. TEXTILES LIMITED | 02289041 | Company is dissolved | 08/10/2007 | | Company Secretary |
| J ROSENTHAL HOLDINGS LIMITED | 06367837 | Company is dissolved | 03/10/2007 | | Director |
| J ROSENTHAL HOLDINGS LIMITED | 06367837 | Company is dissolved | 03/10/2007 | | Company Secretary |
| LIVERPOOL VENTURES LIMITED | 04894769 | Active - Accounts Filed | 15/08/2006 | 31/12/2008 | Director |
| LVL SEED FUND LTD. | 05303818 | Active - Accounts Filed | 15/08/2006 | 31/12/2008 | Director |
| RED ROSE STORAGE LIMITED | 05862952 | Active - Accounts Filed | 11/07/2006 | 29/05/2007 | Company Secretary |
| RED ROSE STORAGE LIMITED | 05862952 | Active - Accounts Filed | 30/06/2006 | 29/05/2007 | Director |
| MEZENET LIMITED | 03376067 | Company is dissolved | 29/03/2001 | 15/12/2003 | Director |
| GREX ULTRA-DYNAMICS LIMITED | 04118122 | Company is dissolved | 22/01/2001 | 04/03/2003 | Company Secretary |
| GREX ULTRA-DYNAMICS LIMITED | 04118122 | Company is dissolved | 22/01/2001 | 04/03/2003 | Director |
| ROOFTOPS PROPERTIES LIMITED | 04127960 | Active - Accounts Filed | 14/12/2000 | 15/05/2008 | Director |
| COBB SLATER LIMITED | 03874319 | Company is dissolved | 22/02/2000 | 04/04/2007 | Director |
| PGLG LIMITED | 03662507 | Company is dissolved | 24/01/2000 | 07/07/2000 | Company Secretary |
| ANIMAL HEALTH DIRECT LIMITED | 03281446 | Company is dissolved | 24/01/2000 | | Company Secretary |
| AVITECH LIMITED | 03296700 | Non-Trading | 24/01/2000 | 02/09/2000 | Company Secretary |
| ANIMAL HEALTH DIRECT LIMITED | 03281446 | Company is dissolved | 24/01/2000 | | Director |
| DAY'S ANIMAL HEALTH LIMITED | 03734458 | Company is dissolved | 24/01/2000 | 02/09/2000 | Company Secretary |
| PGLG LIMITED | 03662507 | Company is dissolved | 24/01/2000 | 07/07/2000 | Director |
| SWEEHERB LIMITED | 02964199 | Company is dissolved | 24/01/2000 | | Company Secretary |



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|------------------------------|----------|-------------------------|------------|------------|-------------------|
| AVITECH LIMITED | 03296700 | Non-Trading | 24/01/2000 | 02/09/2000 | Director |
| DAY & SONS, CREWE, LIMITED | 00091242 | Company is dissolved | 24/01/2000 | | Company Secretary |
| ANIMAL MEDICS LIMITED | 01033723 | Company is dissolved | 24/01/2000 | | Company Secretary |
| ANIMAL MEDICS LIMITED | 01033723 | Company is dissolved | 17/08/1999 | | Director |
| SWEEHERB LIMITED | 02964199 | Company is dissolved | 17/08/1999 | | Director |
| DAY'S ANIMAL HEALTH LIMITED | 03734458 | Company is dissolved | 13/08/1999 | 02/09/2000 | Director |
| JRS ONE LIMITED | 03773430 | Company is dissolved | 24/06/1999 | | Director |
| JRS ONE LIMITED | 03773430 | Company is dissolved | 24/06/1999 | 25/11/1999 | Company Secretary |
| BRIDGEPOINT ADVISERS LIMITED | 03220373 | Active - Accounts Filed | 10/01/1997 | 31/12/1998 | Director |
| BPE LEGACY LIMITED | 01358525 | Company is dissolved | 01/02/1995 | 10/01/1997 | Director |