Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**Bibby Factors Borehamwood Limited**
Company Number:	**00388715**
Date of this return:	**04/05/2012**
SIC codes:	**64992**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**105 DUKE STREET LIVERPOOL UNITED KINGDOM L1 5JQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BIBBY BROS. & CO. (MANAGEMENT) LIMITED**

Registered or principal address:

105 DUKE STREET
LIVERPOOL
UNITED KINGDOM
L1 5JQ

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **01400857**

Company Director 1

Type: **Person**

Full forename(s): **MR. MARK JOHN**

Surname: **CLEAVER**

Former names:

Service Address: **105 DUKE STREET**
LIVERPOOL
UNITED KINGDOM
L1 5JQ

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

Date of Birth: **15/03/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. IAN**

Surname: **DOWNING**

Former names:

Service Address: **105 DUKE STREET**
LIVERPOOL
UNITED KINGDOM
L1 5JQ

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

Date of Birth: **01/07/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000000**
		Aggregate nominal value	**1000000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000000**
		Total aggregate nominal value	**1000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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 : **1000000 ORDINARY shares held as at the date of this return**

Name: **BIBBY GROUP OF FACTORS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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