



Companies House
— for the record —

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Annual Return

Company Name: **BIBBY LINE LIMITED**

Company Number: **00989531**



XHI8DFFB

Received for filing in Electronic Format on the: **15/05/2006**

Company Details

Period Ending: **04/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

6110

7415

Registered Office:
Address:

**105 DUKE STREET
LIVERPOOL
UNITED KINGDOM
L1 5JQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BIBBY BROS & CO (MANAGEMENT) LIMITED** *Address:* **105 DUKE STREET
LIVERPOOL
UNITED KINGDOM L1 5JQ**

Director 1:

Name: **MR MICHAEL JAMES BIBBY** *Address:* **'JOHNSWOOD'
MARGARETS LANE
CHILDER THORNTON
S. WIRRAL
UNITED KINGDOM CH66 5PF**
Date of Birth: **02/08/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

<i>Name:</i>	MR SEAN THOMAS GOLDING	<i>Address:</i>	3 LEDSONS GROVE MELLING LIVERPOOL UNITED KINGDOM L31 1GB
<i>Date of Birth:</i>	08/03/1972		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 3:

<i>Name:</i>	MR. CYRIL JOSEPH GREEN	<i>Address:</i>	15 LATCHFORD ROAD GAYTON, WIRRAL MERSEYSIDE UNITED KINGDOM CH60 3RN
<i>Date of Birth:</i>	07/11/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	MR. JONATHAN HAYMER	<i>Address:</i>	RAVENSCAR ALVANLEY ROAD HELSEBY CHESHIRE UNITED KINGDOM WA6 9PS
<i>Date of Birth:</i>	13/05/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 5:

<i>Name:</i>	SIMON JEREMY KITCHEN	<i>Address:</i>	THE THORNY 2 OWLS CLOSE WHITTLESFORD CAMBRIDGE CB2 4PL
<i>Date of Birth:</i>	26/01/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	MR JONATHAN OSBORNE	<i>Address:</i>	54 CAMBRIDGE ROAD CROSBY LIVERPOOL UNITED KINGDOM L23 7TZ
<i>Date of Birth:</i>	05/11/1969		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 7:

<i>Name:</i>	MR. PETER GUY WALTON VICKERS	<i>Address:</i>	1 THE LAWNS PRENTON MERSEYSIDE UNITED KINGDOM CH43 7YE
<i>Date of Birth:</i>	21/03/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MARINE ENGINEER		

Director 8:

<i>Name:</i>	MR HOWARD DENNIS WOODCOCK	<i>Address:</i>	DAIRY COTTAGE DAINTITHS FARM FIRS LANE APPLETON, WARRINGTON CHESHIRE UNITED KINGDOM WA4 5LG
<i>Date of Birth:</i>	25/05/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5000000	GBP5000000.00
TOTALS	5000000	GBP5000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000000 ORDINARY Shares held as at 04/05/2006

Name: **BIBBY LINE GROUP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/05/2006** *Authenticated:* **Yes (E/W)**