



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **BIBBY HOLDINGS LIMITED**

Company Number: **00989531**

Company Details

Period Ending: **04/05/2009**

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

Principal Business Activities:

SIC codes:

7415 Holding companies inc head offices

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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 :

Name: **MR SEAN THOMAS
GOLDING** *Address:* **3 LEDSONS GROVE
MELLING
LIVERPOOL
UNITED KINGDOM
L31 1GB**

Date of Birth: **08/03/1972** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR ANDREW JOHN GOODY** *Address:* **8 EDEN PARK
LANCASTER
UNITED KINGDOM
LA1 4SJ**

Date of Birth: **28/10/1966** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 4 :

Name: **MR. CYRIL JOSEPH GREEN** *Address:* **15 LATCHFORD ROAD
GAYTON, WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH60 3RN**

Date of Birth: **07/11/1949** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **MR. JONATHAN HAYMER** *Address:* **RAVENSAR ALVANLEY ROAD
HELSBY
CHESHIRE
UNITED KINGDOM
WA6 9PS**

Date of Birth: **13/05/1959** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 6 :

Name: **MR JONATHAN OSBORNE** Address: **16 MARINE CRESCENT
WATERLOO
LIVERPOOL
UNITED KINGDOM
L22 8QP**

Date of Birth: **05/11/1969** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

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
<i>TOTALS</i>		
	5000000	GBP5000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 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 04/05/2009

Name: **BIBBY LINE GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/05/2009**

Authenticated: **Yes (E/W)**