



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIBBY HOLDINGS LIMITED**

Company Number: **00989531**

Date of this return: **04/05/2010**

SIC codes: **7415**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **BIBBY**

Former names:

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

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

Date of Birth: **02/08/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SEAN THOMAS**
Surname: **GOLDING**
Former names:
Service Address: **105 DUKE STREET**
 LIVERPOOL
 UNITED KINGDOM
 L1 5JQ

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**
Surname: **GOODY**
Former names:
Service Address: **105 DUKE STREET**
 LIVERPOOL
 UNITED KINGDOM
 L1 5JQ

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

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

Company Director **4**

Type: **Person**
Full forename(s): **MR. CYRIL JOSEPH**
Surname: **GREEN**
Former names:
Service Address: **105 DUKE STREET**
 LIVERPOOL
 UNITED KINGDOM
 L1 5JQ

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

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

Company Director **5**

Type: **Person**
Full forename(s): **MR. JONATHAN**
Surname: **HAYMER**
Former names:
Service Address: **105 DUKE STREET**
 LIVERPOOL
 UNITED KINGDOM
 L1 5JQ

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

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

Company Director **6**

Type: **Person**
Full forename(s): **MR JONATHAN**
Surname: **OSBORNE**
Former names:
Service Address: **105 DUKE STREET**
 LIVERPOOL
 UNITED KINGDOM
 L1 5JQ

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

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

Company Director **7**

Type: **Person**
Full forename(s): **MR STEVEN**
Surname: **POTTER**
Former names:
Service Address: **105 DUKE STREET**
 LIVERPOOL
 UNITED KINGDOM
 L1 5JQ

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

Date of Birth: **20/09/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	5000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5000000 ORDINARY Shares held as at 04/05/2010

Name: **BIBBY LINE GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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