



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/05/2008**

Company Name: **BIBBY MARITIME LIMITED**

Company Number: **01195555**

Company Details

Period Ending: **04/05/2008**

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

Principal Business Activities:

SIC codes:

6110

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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 STEPHEN BLAIKIE**

Address: **OAKWOOD HOUSE GREEN FARM, THE
GREEN
POULTON
CHESTER
CHESHIRE
UNITED KINGDOM
CH4 9EE**

Date of Birth:

28/01/1950

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. 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 4 :

Name: **MR MARTIN CRANSTON
KENT** *Address:* **2 HILLSIDE ROAD
WEST KIRBY
MERSEYSIDE
UNITED KINGDOM
CH48 8BB**

Date of Birth: **13/12/1952** *Nationality:* **British** *Occupation:* **TECHNICAL DIRECTOR**

Director 5 :

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 | 100 | GBP100.00 |
| <i>TOTALS</i> | | |
| | 100 | GBP100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 04/05/2008
100 DISPOSED OF IN PERIOD ON 31/12/2007

Name: **BIBBY HOLDINGS LIMITED**
Address: **105 DUKE STREET**
LIVERPOOL
UNITED KINGDOM
L1 5JQ

Shareholding 2:

100 ORDINARY Shares held as at 04/05/2008

Name: **BIBBY MARINE LIMITED**
Address: **105 DUKE STREET**
LIVERPOOL
UNITED KINGDOM
L1 5JQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/05/2008**

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