



Companies House
— for the record —

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Annual Return

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

Company Number: **01400857**



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Company Details

Period Ending: **04/05/2005**

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

Principle Business Activities:

SIC Codes

7414

*Registered Office:
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary:

Name: **MRS. NELLIE ANN SMITH**

Address:

**3 CURZON ROAD
HOYLAKE
MERSEYSIDE
UNITED KINGDOM CH47 1HB**

Director 1:

Name: **MR MICHAEL JAMES BIBBY**

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address:

**'JOHNSWOOD'
MARGARETS LANE
CHILDER THORNTON
S. WIRRAL
UNITED KINGDOM CH66 5PF**

Director 2:

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

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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 04/05/2005

Name: **LADY CHRISTINE MAUD BIBBY (1973 A/C) + 2 OTHERS**

Address: **C/O MRS. J. M. SMITH
HALL O'COOLE
HEATLEY LANE
BROOMHALL, NANTWICH CW5 8BA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/05/2005** *Authenticated:* **Yes (E/W)**