



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/09/2011**

Company Name: **B.I.B. (DARLINGTON) LIMITED**

Company Number: **01600910**

Date of this return: **24/08/2011**

SIC codes: **6523**
6603

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 COUNTY GATE
STACEYS STREET
MAIDSTONE
KENT
UNITED KINGDOM
ME14 1ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAMUEL THOMAS BUDGEN**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR SAMUEL THOMAS BUDGEN**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1975**

Nationality: **BRITISH**

Occupation: **LEGAL COUNSEL**

Company Director **2**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **JACKSON**

Former names:

Service Address: **11 SPA ROAD
GAINFORD
DARLINGTON
COUNTY DURHAM
DL2 3EB**

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

Date of Birth: **13/04/1952** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**
Full forename(s): **MARTIN PAUL**

Surname: **LITTLETON**

Former names:

Service Address: **THE GILL
HARMBY
LEYBURN
NORTH YORKSHIRE
DL8 5PE**

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

Date of Birth: **24/01/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR BRYAN**

Surname: **PARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR MICHAEL PETER**

Surname: **REA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **WILSON**

Former names:

Service Address: **494 CONISCLIFFE ROAD
DARLINGTON
COUNTY DURHAM
DL3 8TB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/03/1956** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000
		<i>Total aggregate nominal value</i>	7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2011 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 : **0 ORDINARY shares held as at 2011-08-24**
3000 shares transferred on 2010-11-02

Name: **PETER ATKINSON**

Shareholding 2 : **0 ORDINARY shares held as at 2011-08-24**
4000 shares transferred on 2010-11-02

Name: **MARTIN PAUL LITTLETON**

Shareholding 3 : **7000 ORDINARY shares held as at 2011-08-24**

Name: **B.I.B. (DARLINGTON) ACQUISITIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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