



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01600910**

Date of this return: **24/08/2012**

SIC codes: **65120**
65202

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

Situation of Registered Office: **TOWER GATE HOUSE**
ECLIPSE PARK, SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN

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 DAVID JAMES**

Surname: **BRUCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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 **3**

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

Surname: **EGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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 **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: **BRITAIN**

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>	1
		<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 24/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **7000 ORDINARY shares held as at the date of this return**
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.