Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/09/2014**

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Company Name:	**B.I.B. (DARLINGTON) LIMITED**
Company Number:	**01600910**
Date of this return:	**24/08/2014**
SIC codes:	**65120** **65202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**TOWERGATE HOUSE ECLIPSE PARK** **SITTINGBOURNE ROAD** **MAIDSTONE** **KENT** **UNITED KINGDOM** **ME14 3EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER**

Surname: **OWENS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **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: **GROUP CFO**

Company Director 2

Type: **Person**

Full forename(s): **MARK STEVEN**

Surname: **HODGES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1965** *Nationality:* **BRITISH**

Occupation: **GROUP CEO**

Company Director 3

Type: **Person**

Full forename(s): **BRIAN**

Surname: **JACKSON**

Former names:

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

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

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

Occupation: **INSURANCE BROKER**

Company Director 4

Type: **Person**

Full forename(s): **MICHAEL PETER**

Surname: **REA**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**7000**
		Aggregate nominal value	**7000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**7000**
		Total aggregate nominal value	**7000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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.