



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Oldbibco IV Limited**

*Company Number:* **01824724**

*Date of this return:* **04/05/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

**Officers of the company**

## *Company Secretary 1*

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

*Registered or  
principal address:* **105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **01400857**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. PAUL ANDREW**

*Surname:*                           **CULLINGFORD**

*Former names:*

*Service Address:*                **105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

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

*Date of Birth:*    **21/05/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. IAIN ALEXANDER**

*Surname:* **SPEAK**

*Former names:*

*Service Address:* **105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

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

*Date of Birth:* **22/09/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                     |                                |               |
|------------------------|---------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>'B' ORDINARY</b> | <i>Number allotted</i>         | <b>100000</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>100000</b> |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>5.84</b>   |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS WITH THE RIGHT TO CAST 36 VOTES IN RESPECT OF EACH ONE ISSUED "B" ORDINARY SHARE.

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>223575</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>223575</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS WITH THE RIGHT TO CAST ONE VOTE FOR EACH ONE ISSUED ORDINARY SHARE.

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>323575</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>323575</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2011 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* : 100000 'B' ORDINARY shares held as at 2011-05-04  
*Name:* BIBBY DISTRIBUTION SERVICES (HOLDINGS) LIMITED

*Shareholding 2* : 223325 ORDINARY shares held as at 2011-05-04  
*Name:* BIBBY DISTRIBUTION SERVICES (HOLDINGS) LIMITED

*Shareholding 3* : 250 ORDINARY shares held as at 2011-05-04

Name:

BERYL LOMAX SHATWELL

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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