



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bibby Distribution Services (Holdings) Limited**

Company Number: **02005619**

Date of this return: **04/05/2013**

SIC codes: **64204**
70100

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**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **BIBBY**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **BYRNE**

Former names:

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

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

Date of Birth: **08/07/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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 4

Type: **Person**

Full forename(s): **MR. JONATHAN**

Surname: **HAYMER**

Former names:

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

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

Date of Birth: **13/05/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

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

Surname: **KAVANAGH**

Former names:

Service Address: **C/O BIBBY LINE GROUP LIMITED COMPANY SECRETARIAL
DEPT
105 DUKE STREET
LIVERPOOL
UNITED KINGDOM
L1 5JQ**

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

Date of Birth: **25/09/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4288000
		<i>Aggregate nominal value</i>	4288000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4288000
		<i>Total aggregate nominal value</i>	4288000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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 : **4288000 ORDINARY shares held as at the date of this return**
Name: **BIBBY LINE GROUP 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.