



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/05/2008**

Company Name: **BIBBY FINANCIAL SERVICES LIMITED**

Company Number: **03530461**

Company Details

Period Ending: **04/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**105 DUKE STREET
LIVERPOOL
UNITED KINGDOM
L1 5JQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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

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

Director 1 :

Name: **MR MICHAEL JAMES BIBBY** *Address:* **'JOHNSWOOD' MARGARETS LANE
CHILDER THORNTON
S. WIRRAL
UNITED KINGDOM
CH66 5PF**

Date of Birth: **02/08/1963** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **GREGORY WAYNE
CHARLWOOD** *Address:* **33 CARROLL STREET
BEVERLEY PARK
NSW 2217
AUSTRALIA**

Date of Birth: **28/06/1959** *Nationality:* **Australian** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR STEWART BRIAN
CHESTERS**

Address: **530 ELLEN LANE
BATAVIA
ILLINOIS
UNITES STATES OF AMERICA
60510**

Date of Birth:

26/05/1969

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **MR. MARK JOHN CLEAVER**

Address: **BRAMLEY HOUSE GODSONS LANE
NAPTON
SOUTHAM
WARWICKSHIRE
UNITED KINGDOM
CV47 8LX**

Date of Birth:

15/03/1966

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 5 :

Name: **MR MARK TIMOTHY
HARTIGAN**

Address: **SWALLOW'S HOUSE 2 BATH ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 6NB**

Date of Birth:

10/11/1955

Nationality:

Other

Occupation:

COMPANY DIRECTOR

Director 6 :

Name: **MR. JONATHAN HAYMER** *Address:* **RAVENSAR ALVANLEY ROAD
HELSEBY
CHESHIRE
UNITED KINGDOM
WA6 9PS**

Date of Birth: **13/05/1959** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 7 :

Name: **MR. EDWARD JOHN
RIMMER** *Address:* **58 HOUGH GREEN
CHESTER
UNITED KINGDOM
CH4 8JQ**

Date of Birth: **18/07/1972** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 8 :

Name: **MR. DAVID ALBERT
ROBERTSON** *Address:* **KEEPERS UPPER ASTROP ROAD
KINGS SUTTON
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX17 3DU**

Date of Birth: **13/09/1946** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	62600000	GBP62600000.00

TOTALS

62600000**GBP62600000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

62600000 ORDINARY Shares held as at 04/05/2008

Name: **BIBBY LINE GROUP LIMITED**
Address: **105 DUKE STREET
LIVERPOOL
UNITED KINGDOM
L1 5JQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/05/2008**

Authenticated: **Yes (E/W)**