



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3IOI03R**

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

*Company Name:* **BIBBY DISTRIBUTION LIMITED**

*Company Number:* **03805401**

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### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**6024**

**6321**

**6312**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*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**

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*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**

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*Director 2 :*

*Name:* **MR PAUL ANTHONY BYRNE** *Address:* **22 DOVEPOINT ROAD  
MEOLS  
WIRRAL  
UNITED KINGDOM  
CH47 6AR**

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

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Director 3 :

Name: **MR. PAUL ANDREW  
CULLINGFORD**

Address: **9 THE COPSE  
STATION ROAD ROSSETT  
WREXHAM  
UNITED KINGDOM  
LL12 0GD**

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

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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Director 4 :

Name: **MR. JONATHAN HAYMER**

Address: **RAVENS CAR ALVANLEY ROAD  
HELSBY  
CHESHIRE  
UNITED KINGDOM  
WA6 9PS**

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

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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Director 5 :

Name: **MR ANTHONY JOSEPH  
MOHAN**

Address: **8 EAVES BROW ROAD  
CROFT  
CHESHIRE  
UNITED KINGDOM  
WA3 7LF**

Date of Birth: **23/02/1954**

Nationality: **Irish**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **MR. ALAN JOHN PATERSON** Address: **4 THE CRESCENT  
MENSTON  
UNITED KINGDOM  
LS29 6DR**

Date of Birth: **03/07/1955** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 7 :

Name: **MR STEVEN POTTER** Address: **3 ISIS CLOSE  
OXFORD  
UNITED KINGDOM  
OX1 4XX**

Date of Birth: **20/09/1968** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 8 :

Name: **MR. IAIN ALEXANDER  
SPEAK** Address: **BISHOPS COURT 456 PADIHAM ROAD  
BURNLEY  
LANCASHIRE  
UNITED KINGDOM  
BB12 6TD**

Date of Birth: **22/09/1958** 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### 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:

**2 ORDINARY Shares held as at 04/05/2008**

*Name:* **BIBBY DISTRIBUTION SERVICES (HOLDINGS) LIMITED**  
*Address:* **105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

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### Authorisation

*Authoriser Designation:* **secretary**

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

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