



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2016**

X56V2ROJ

Company Name: **BIBBY SHIP MANAGEMENT GROUP LIMITED**

Company Number: **03902499**

Date of this return: **04/05/2016**

SIC codes: **52220**
64209
70100

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

Situation of Registered Office: **1ST FLOOR 63 QUEEN VICTORIA STREET**
LONDON
ENGLAND
EC4N 4UA

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **VALLANCE**

Former names:

Service Address: **63 QUEEN VICTORIA STREET
LONDON
ENGLAND
EC4N 4UA**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW ARCHIBALD**

Surname: **DUNLOP**

Former names:

Service Address: **1ST FLOOR 63 QUEEN VICTORIA STREET
LONDON
ENGLAND
UNITED KINGDOM
EC4N 4UA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **GROUP DIRECTOR MARINE
OPERATIONS**

Company Director 2

Type: **Person**
Full forename(s): **BARRY ANTHONY**

Surname: **HUGHES**

Former names:

Service Address: **1 PINEHURST GLEN
SADDLESTONE
DOUGLAS
ISLE OF MAN
IM2 1PP**

Country/State Usually Resident: **ISLE OF MAN UK**

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **VALLANCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1969**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	USD	<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>	USD	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2016-03-05

Name: BIBBY HOLDINGS LTD

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: VOUVRAY ACQUISITION LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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