



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2013**

X2AZ2UIZ

Company Name: **ARGENT BIBBY & BIBBY LTD**

Company Number: **04430108**

Date of this return: **02/05/2013**

SIC codes: **74909**

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

Situation of Registered Office: **3 NORFOLK DRIVE
WEST KIRBY WIRRAL
MERSEYSIDE
CH48 2HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER KEITH**

Surname: **BIBBY**

Former names:

Service Address: **3 NORFOLK DRIVE
WEST KIRBY
WIRRAL
MERSEYSIDE
CH48 2HR**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER KEITH**

Surname: **BIBBY**

Former names:

Service Address: **3 NORFOLK DRIVE
WEST KIRBY
WIRRAL
MERSEYSIDE
CH48 2HR**

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

Date of Birth: **26/07/1959** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUZANNE**

Surname: **BIBBY**

Former names:

Service Address: **3 NORFOLK DRIVE
WEST KIRBY
MERSEYSIDE
CH48 2HR**

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

Date of Birth: **04/01/1963**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER KEITH BIBBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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