



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04430108**

Date of this return: **02/05/2010**

SIC codes: **7487**

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): **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 02/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 02/05/2010

Name: **PETER KEITH BIBBY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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