



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XRA1XUJ9**

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

*Company Number:* **04430108**

*Date of this return:* **02/05/2011**

*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):* **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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 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 2011-05-02**  
*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.