



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/06/2014**

**X3ANTYZT**

---

*Company Name:* **BIBBY PRECISION ENGINEERING LIMITED**

*Company Number:* **04472387**

*Date of this return:* **16/06/2014**

*SIC codes:* **28990**

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

*Situation of Registered Office:* **UNIT 4 RIVERVIEW BUSINESS PARK, SHORE WOOD ROAD  
BROMBOROUGH  
WIRRAL  
MERSEYSIDE  
ENGLAND  
CH62 3RQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **IRENE**

*Surname:* **HOILES**

*Former names:*

*Service Address:* **92 PARKGATE ROAD  
NESTON  
CHESHIRE  
CH64 6QQ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ROY WILLIAM**

*Surname:*                         **HOILES**

*Former names:*

*Service Address:*                **ALPHA LODGE 92 PARKGATE ROAD  
NESTON  
CHESHIRE  
CH64 6QQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/09/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

**ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROY HOILES**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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