



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2011**

XRL4BUL3

<i>Company Name:</i>	Bibby Finance 1 Limited
<i>Company Number:</i>	05837446
<i>Date of this return:</i>	04/05/2011
<i>SIC codes:</i>	7415
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	105 DUKE STREET LIVERPOOL UNITED KINGDOM L1 5JQ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BIBBY BROS. & CO. (MANAGEMENT) LIMITED**

*Registered or
principal address:* **105 DUKE STREET
LIVERPOOL
UNITED KINGDOM
L1 5JQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01400857**

Company Director ***I***

Type: **Person**

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

Surname: **DOWNING**

Former names:

Service Address: **105 DUKE STREET
LIVERPOOL
UNITED KINGDOM
L1 5JQ**

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

Date of Birth: **01/07/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR. JONATHAN**

Surname: **HAYMER**

Former names:

Service Address: **105 DUKE STREET
LIVERPOOL
UNITED KINGDOM
L1 5JQ**

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

Date of Birth: **13/05/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14840000001
		<i>Aggregate nominal value</i>	14840000001
<i>Currency</i>	JPY	<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>	JPY	<i>Total number of shares</i>	14840000001
		<i>Total aggregate nominal value</i>	14840000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2011 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 : 14840000001 ORDINARY shares held as at 2011-05-04
Name: BIBBY FINANCIAL SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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