



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X201QHSX**

*Company Name:* **BRIDGEHEAD CONTAINER SERVICES LIMITED**

*Company Number:* **00805695**

*Date of this return:* **10/01/2013**

*SIC codes:* **52290**

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

*Situation of Registered Office:* **CUNARD BUILDING  
WATER ST  
LIVERPOOL  
L3 1DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOYCE HILARY**

*Surname:* **BIBBY**

*Former names:*

*Service Address:* **LANERCOST  
WINIFRED LANE  
AUGHTON  
LANCS  
L39 5DU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BRIAN ROBERT**

*Surname:*                **BIBBY**

*Former names:*

*Service Address:*        **LANERCOST  
WINIFRED LANE  
AUGHTON  
LANCS  
L39 5DU**

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

*Date of Birth:*    **21/02/1937**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOYCE HILARY**

*Surname:* **BIBBY**

*Former names:*

*Service Address:* **LANERCOST  
WINIFRED LANE  
AUGHTON  
LANCS  
L39 5DU**

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

*Date of Birth:* **15/06/1939** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY FULL VOTING</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>80000</b>
		<i>Aggregate nominal value</i>	<b>80000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON-CUMULATIVE, NON-REDEEMABLE, PARTICIPATING PREFERENCE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>180000</b>
		<i>Total aggregate nominal value</i>	<b>180000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2013 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* : **89900 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN ROBERT BIBBY**

*Shareholding 2* : **40000 PREFERENCE shares held as at the date of this return**  
*Name:* **BRIAN ROBERT BIBBY**

*Name:* **JOYCE HILARY BIBBY**

*Shareholding 3* : 40000 PREFERENCE shares held as at the date of this return  
*Name:* JOYCE HILARY BIBBY

*Name:* BRIAN ROBERT BIBBY

*Shareholding 4* : 10100 ORDINARY shares held as at the date of this return  
*Name:* JOYCE HILARY BIBBY

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### *Authorisation*

*Authenticated*

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

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