

Annual Return



Received for filing in Electronic Format on the

30/05/2012

Company Name

Bibby Marine Limited

Company Number

00020535

Date of this return

04/05/2012

SIC codes

70100

64209

50200

Company Type

Private company limited by shares

Situation of Registered

Office

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

Type

Person

Full forename(s)

MR MICHAEL JAMES

Surname

BIBBY

Former names

Service Address

105 DUKE STREET

LIVERPOOL

UNITED KINGDOM

L₁ 5JQ

Country/State Usually Resident UNITED KINGDOM

Date of Birth 02/08/1963

Nationality BRITISH

Occupation

COMPANY DIRECTOR

Type

Person

Full forename(s)

MR STEPHEN

Surname

BLAIKIE

Former names

Service Address

105 DUKE STREET

LIVERPOOL

UNITED KINGDOM

L1 5JQ

Country/State Usually Resident UNITED KINGDOM

Date of Birth 28/01/1950

Nationality. BRITISH

Occupation (

COMPANY DIRECTOR

Type

Person

Full forename(s)

MR SEAN THOMAS

Surname

GOLDING

Former names

Service Address

105 DUKE STREET

LIVERPOOL

UNITED KINGDOM

L1 5JQ

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 08/03/1972

Nationality BRITISH

Occupation CHARTERED ACCOUNTANT

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 CHARTER

CHARTERED ACCOUNTANT

Type

Person

Full forename(s)

MR JONATHAN

Surname

OSBORNE

Former names

Service Address

105 DUKE STREET

LIVERPOOL

UNITED KINGDOM

L₁ 5JQ

Country/State Usually Resident UNITED KINGDOM

Date of Birth 05/11/1969

Nationality BRITISH

Occupation

CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares

ORDINARY

Number allotted

2500152

Aggregate nominal

value

2500152

Currency

GBP

Amount paid per share

1

Amount unpaid per share

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	2500152	
		Total aggregate nommal value	2500152	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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

2500152 ORDINARY shares held as at the date of this return

Name

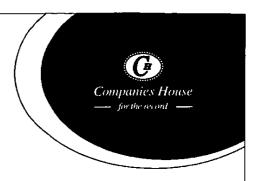
BIBBY HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: BIBBY MARINE LIMITED **COMPANY NUMBER:** 20535

A second filed AR01 was registered on 12/06/2012