



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 30/05/2012

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<i>Company Name</i>	Bibby Marine Limited
<i>Company Number</i>	00020535
<i>Date of this return</i>	04/05/2012
<i>SIC codes</i>	70100 64209 50200
<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

<i>Type</i>	Corporate
<i>Name</i>	BIBBY BROS. & CO. (MANAGEMENT) LIMITED
<i>Registered or principal address</i>	105 DUKE STREET LIVERPOOL UNITED KINGDOM L1 5JQ

European Economic Area (EEA) Company

<i>Register Location</i>	UNITED KINGDOM
<i>Registration Number</i>	01400857

Company Director **1**

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**

Company Director 2

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**

Company Director 3

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**

Company Director 4

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**

Company Director 5

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	<i>Number allotted</i>	2500152
		<i>Aggregate nominal value</i>	2500152
<i>Currency</i>	GBP	<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>	GBP	<i>Total number of shares</i>	2500152
		<i>Total aggregate nominal value</i>	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

<i>Shareholding / Name</i>	2500152 ORDINARY shares held as at the date of this return
	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



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COMPANY NAME: BIBBY MARINE LIMITED
COMPANY NUMBER: 20535

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