



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Bibby Line Group Limited**

Company Number: **00034121**



Received for filing in Electronic Format on the: **11/05/2021**

XA4AP24Z

Company Name: **Bibby Line Group Limited**

Company Number: **00034121**

Confirmation **08/05/2021**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JAMES BIBBY
Shareholding 2:	15 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	PROFESSOR WADE WILLIAM MAGILL ALLISON
Shareholding 3:	10 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	ALEXANDER JAMES BIBBY
Shareholding 4:	5 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY
Shareholding 5:	10 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GRAHAM BIBBY
Shareholding 6:	20 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	GEOFFREY FRANK HAROLD BIBBY
Shareholding 7:	20 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	MICHAEL JAMES BIBBY
Shareholding 8:	10 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	PETER GORDON JAMES BURNEY
Shareholding 9:	4 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	AILSA JANE BUSH
Shareholding 10:	9 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1962A A/C)
Shareholding 11:	9 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1962B A/C)

Shareholding 12:	9 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1962C A/C)
Shareholding 13:	9 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1962E A/C)
Shareholding 14:	338 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1973 A/C)
Shareholding 15:	2 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1973A A/C)
Shareholding 16:	135 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1973B A/C)
Shareholding 17:	135 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1973C A/C)
Shareholding 18:	135 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1973E A/C)
Shareholding 19:	360 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1986 A/C)
Shareholding 20:	153 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1987 A/C)
Shareholding 21:	8 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	JOANNA VIVIAN HICKS
Shareholding 22:	10 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	JULIETTE PATON
Shareholding 23:	40 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LIMITED A/C RKCLT

Shareholding 24:	28 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	RATHBONE NOMINEES LIMITED
Shareholding 25:	20 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	JENNIFER MARGARET SMITH + PETER JOHN SMITH (1997 SETT)
Shareholding 26:	7 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	PENELOPE DIANA STEWART
Shareholding 27:	5 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	ANDREW JAMES WARREN
Shareholding 28:	30 CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	CHARLES HUBERT WHITTINGTON (EXOR OF C R WHITTINGTON)
Shareholding 29:	12 ORDINARY shares held as at the date of this confirmation statement
Name:	PROFESSOR WADE WILLIAM MAGILL ALLISON
Shareholding 30:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE QUENELDA STUART AVERY
Shareholding 31:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR RICHARD BAKER WILBRAHAM BT.
Shareholding 32:	4 transferred on 2021-04-14 4 transferred on 2021-04-14 1 transferred on 2021-04-14 1 transferred on 2021-04-14 1 transferred on 2021-04-14 1 transferred on 2021-04-14 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE MARJORIE BEATTIE
Shareholding 33:	49 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JAMES BIBBY + BEVERLEY BIBBY (MJB 1998 SETT)
Shareholding 34:	44 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER JAMES BIBBY
Shareholding 35:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES BIBBY
Shareholding 36:	1119 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY

Shareholding 37: Name:	51 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER GRAHAM BIBBY
Shareholding 38: Name:	210 ORDINARY shares held as at the date of this confirmation statement GEOFFREY FRANK HAROLD BIBBY
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATIE BIBBY
Shareholding 40: Name:	1080 ORDINARY shares held as at the date of this confirmation statement MICHAEL JAMES BIBBY
Shareholding 41: Name:	280 ORDINARY shares held as at the date of this confirmation statement PETER JOHN BIBBY
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARAH BIBBY
Shareholding 43: Name:	40 ORDINARY shares held as at the date of this confirmation statement PETER GORDON JAMES BURNEY
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement AILSA JANE BUSH
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement ARCHIE STEPHEN DUYLAND BUSH
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHARLES JOHN DUYLAND BUSH
Shareholding 47: Name:	80 ORDINARY shares held as at the date of this confirmation statement PATRICK JAMES JOHN WENTWORTH BYNG
Shareholding 48: Name:	120 ORDINARY shares held as at the date of this confirmation statement ROBERT MICHAEL JULIAN WENTWORTH BYNG
Shareholding 49: Name:	160 ORDINARY shares held as at the date of this confirmation statement THOMAS FRANCIS EDMUND WENTWORTH BYNG
Shareholding 50: Name:	4 ORDINARY shares held as at the date of this confirmation statement SARAH LILLIAS CAPPER
Shareholding 51: Name:	40 ORDINARY shares held as at the date of this confirmation statement MARY JANE CARSON

Shareholding 52:	160 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1962 A/C)
Shareholding 53:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1962A A/C)
Shareholding 54:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1962B A/C)
Shareholding 55:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1962C A/C)
Shareholding 56:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1962D A/C)
Shareholding 57:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1962E A/C)
Shareholding 58:	2960 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1973 A/C)
Shareholding 59:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1973A A/C)
Shareholding 60:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1973B A/C)
Shareholding 61:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1973C A/C)
Shareholding 62:	110 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1973D A/C)
Shareholding 63:	110 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1973E A/C)
Shareholding 64:	7192 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1986 A/C)
Shareholding 65:	2020 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1987 A/C)

Shareholding 66:	120 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE LADY BIBBY, P. C. OKELL, M. R. FEENY (1994 A/C)
Shareholding 67:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN NANCY DAVIES
Shareholding 68:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCIAN PATRICK CHASTEL DE BOINVILLE
Shareholding 69:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAI WILLIAM CHASTEL DE BOINVILLE
Shareholding 70:	159 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY COKAYNE DOULTON
Shareholding 71:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES WILLIAM SUTTON DUGDALE
Shareholding 72:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	LEO JAMES NATHANIEL DUGDALE
Shareholding 73:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM WILLIAM DUGDALE
Shareholding 74:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ALICE RUTH FAULKNER
Shareholding 75:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MALCOLM GOURLAY
Shareholding 76:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	BRENDA DOLORES HAYMER
Shareholding 77:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN HAYMER
Shareholding 78:	14 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA VIVIAN HICKS
Shareholding 79:	15 transferred on 2020-06-17
	100 ORDINARY shares held as at the date of this confirmation statement
Name:	LUNA NOMINEES LIMITED A/C 2144200
Shareholding 80:	160 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGIANA MARGARET ELIZABETH MONCKTON

Shareholding 81:	7 transferred on 2020-07-09
Name:	0 ORDINARY shares held as at the date of this confirmation statement RYAN BEN MORRIS
Shareholding 82:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	BRENDAN O'NEILL
Shareholding 83:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIETTE PATON
Shareholding 84:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS JAMES PATON-SMITH
Shareholding 85:	181 ORDINARY shares held as at the date of this confirmation statement
Name:	RATHBONE NOMINEES LIMITED
Shareholding 86:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	THE LORD RAYLEIGH
Shareholding 87:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM MICHAEL REED
Shareholding 88:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	HILARY JANE STUART REED
Shareholding 89:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	LORNA KATHERINE REED
Shareholding 90:	7 transferred on 2020-11-17
	1 transferred on 2020-11-17
	1 transferred on 2020-11-17
	1 transferred on 2020-11-17
Name:	10 ORDINARY shares held as at the date of this confirmation statement ROY NOMINEES LIMITED A/C 901821
Shareholding 91:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	VERONICA OLGA RUSHWORTH-LUND
Shareholding 92:	160 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON PATRICK SHERRARD + MRS. SARA SHERRARD
Shareholding 93:	320 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER MARGARET SMITH + PETER JOHN SMITH (1997 SETT)
Shareholding 94:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	PENELOPE DIANA STEWART

Shareholding 95: Name:	20 ORDINARY shares held as at the date of this confirmation statement TERESA BEATRICE TILDEN, ANTONIA YOUNG, SAM WILLIAM DUGDALE
Shareholding 96: Name:	30 ORDINARY shares held as at the date of this confirmation statement TERESA BEATRICE TILDEN
Shareholding 97: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDRA LOUISE TOD
Shareholding 98: Name:	7 ORDINARY shares held as at the date of this confirmation statement HELEN LOUISE TOD
Shareholding 99: Name:	10 ORDINARY shares held as at the date of this confirmation statement JONATHAN ALAN TOD
Shareholding 100: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER THOMAS HAMILTON TOD
Shareholding 101: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT ALAN DONALD TOD
Shareholding 102: Name:	3 ORDINARY shares held as at the date of this confirmation statement CHARLES HUBERT WHITTINGTON
Shareholding 103: Name:	3 ORDINARY shares held as at the date of this confirmation statement JOANNA MARY WHITTINGTON
Shareholding 104: Name:	20 ORDINARY shares held as at the date of this confirmation statement ANTONIA R. YOUNG

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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