



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2013**

X204DN8A

Company Name: **A.BILBROUGH & CO.LIMITED**

Company Number: **00116377**

Date of this return: **23/12/2012**

SIC codes: **66290**

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

Situation of Registered Office: **50 LEMAN STREET
LONDON
E1 8HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON JOY**

Surname: **HALIBURTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. IAN WYLIE**

Surname: **BARR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1969** Nationality: **BRITISH**
Occupation: **CLAIMS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN**

Surname: **GOOCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1967** *Nationality:* **BRITISH**

Occupation: **BARRISTER & CLAIMS HANDLER**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL DENNIS MCLEAN**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/12/1953** *Nationality:* **BRITISH**

Occupation: **MARINE UNDERWRITER**

Company Director 4

Type: **Person**
Full forename(s): **MR. ANTHONY GRAHAM**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1965** Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 5

Type: **Person**
Full forename(s): **IAIN**

Surname: **PAUL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/12/1973** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS - TO VOTE AT AN AGM IF DIVIDENDS ARE IN ARREARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	270000
		<i>Total aggregate nominal value</i>	270000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2012 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 : **33000 ORDINARY shares held as at the date of this return**
Name: **I E GOOCH**

Shareholding 2 : **25500 ORDINARY shares held as at the date of this return**
Name: **ANTHONY GRAHAM JONES**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
48000 shares transferred on 2012-03-09

Name: I.A.M. FERGUSON

Shareholding 4 : 42000 ORDINARY shares held as at the date of this return

Name: M.D.M. HILL

Shareholding 5 : 120000 PREFERENCE shares held as at the date of this return

Name: LONDON STEAM-SHIP OWNERS MUTUAL INSURANCE ASSOCIATION LT

Shareholding 6 : 21000 ORDINARY shares held as at the date of this return

Name: IAIN PAUL

Shareholding 7 : 21000 ORDINARY shares held as at the date of this return

Name: STEPHEN ROBERTS

Shareholding 8 : 7500 ORDINARY shares held as at the date of this return

Name: IAN BARR

Authorisation

Authenticated

This form was authorised by one of the following:

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