



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/05/2013**

X29BF2NK

*Company Name:* **Bibby Financial Services Limited**

*Company Number:* **03530461**

*Date of this return:* **04/05/2013**

*SIC codes:* **64205**  
**70100**

*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**

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*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**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS DIANE**

*Surname:* **BLINKHORN**

*Former names:*

*Service Address:* **UNICORN HOUSE UNICORN STREET  
BLOXHAM  
OXFORDSHIRE  
UNITED KINGDOM  
OX15 4QA**

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

*Date of Birth:* **01/04/1968** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SIMON TIMOTHY**

*Surname:*                            **DAVIES**

*Former names:*

*Service Address:*                **C/O BIBBY FINANCIAL SERVICES LIMITED ENDEAVOUR  
HOUSE  
BANBURY BUSINESS VILLAGE, NORAL WAY  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX16 2SB**

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

*Date of Birth:*    **05/08/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR SIMON ANDREW**

*Surname:* **FEATHERSTONE**

*Former names:*

*Service Address:* **C/O BIBBY LINE GROUP LIMITED COMPANY SECRETARIAL  
DEPT  
105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

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

*Date of Birth:* **29/08/1968** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK TIMOTHY**

*Surname:*                **HARTIGAN**

*Former names:*

*Service Address:*        **105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

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

*Date of Birth:*    **10/11/1955**                      *Nationality:*    **BRITISH/IRISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

*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* 7

*Type:* **Person**

*Full forename(s):* **MS LEIGH ANDERSON**

*Surname:* **LONES**

*Former names:*

*Service Address:* **C/O BIBBY INTERNATIONAL TRADE FINANCE INC 250  
CHASTAIN ROAD  
SUITE 150  
KENNESAW  
GEORGIA  
USA  
30144**

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

*Date of Birth:* **19/12/1961** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR TONY**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **C/O BIBBY LINE GROUP LIMITED COMPANY SECRETARIAL  
DEPT  
105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

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

*Date of Birth:* **09/11/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **POSTINGS**

*Former names:*

*Service Address:* **C/O BIBBY LINE GROUP LIMITED COMPANY SECRETARIAL  
DEPT  
105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

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

*Date of Birth:* **22/02/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **10**

*Type:*                      **Person**

*Full forename(s):*        **MR. EDWARD JOHN**

*Surname:*                **RIMMER**

*Former names:*

*Service Address:*        **58 HOUGH GREEN  
CHESTER  
UNITED KINGDOM  
CH4 8JQ**

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

*Date of Birth:*    **18/07/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **STEPHEN GEORGE**

*Surname:* **ROSE**

*Former names:*

*Service Address:* **C/O BIBBY LINE GROUP LIMITED COMPANY SECRETARIAL  
DEPT  
105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

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

*Date of Birth:* **18/02/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 12

*Type:* **Person**

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

*Surname:* **WATSON**

*Former names:*

*Service Address:* **105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

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

*Date of Birth:* **08/10/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>62600000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>62600000</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>        |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>62600000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>62600000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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* : **62600000 ORDINARY shares held as at the date of this return**  
*Name:* **BIBBY LINE GROUP LIMITED**

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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.