



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bibby Financial Services Limited**

Company Number: **03530461**

Date of this return: **04/05/2016**

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**

Company Director **1**

Type: **Person**

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

Surname: **BATRA**

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: ****/12/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. STEVEN RICHARD**

Surname: **BOX**

Former names:

Service Address: **ENDEAVOUR HOUSE BANBURY OFFICE VILLAGE
NORAL WAY
BANBURY
UNITED KINGDOM
OX16 2SB**

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

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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: ****/05/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

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: ****/02/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **RAMSDEN**

Former names:

Service Address: **ENDEAVOUR HOUSE BANBURY OFFICE VILLAGE
NORAL WAY
BANBURY
UNITED KINGDOM
OX16 2SB**

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

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR. STEVEN VEARS**

Surname: **ROBINSON**

Former names:

Service Address: **ENDEAVOUR HOUSE BANBURY OFFICE VILLAGE
NORAL WAY
BANBURY
UNITED KINGDOM
OX16 2SB**

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

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR 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: ****/02/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **WILLSON-RYMER**

Former names:

Service Address: **HARVEST MILLS COMMON ROAD
DUNNINGTON
YORK
YORKSHIRE
UNITED KINGDOM
YO19 5RY**

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

Date of Birth: ****/12/1965**

Nationality: **BRITISH/ CANADIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	62600000
		<i>Aggregate nominal value</i>	62600000
<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>	62600000
		<i>Total aggregate nominal value</i>	62600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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