



Companies House
— for the record —

AR01 (ef)

Annual Return



XQWWVUHL

Received for filing in Electronic Format on the: **27/05/2011**

Company Name: **Bibby Factors Yorkshire Limited**

Company Number: **04918173**

Date of this return: **04/05/2011**

SIC codes: **6522**

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 GRAHAM**

Surname: **COOPER**

Former names:

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

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

Date of Birth: **25/04/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **DOWNING**

Former names:

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

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

Date of Birth: **01/07/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

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 4

Type: **Person**
Full forename(s): **MR. DAVID ALBERT**

Surname: **ROBERTSON**

Former names:

Service Address: **PACKINGTON HOUSE 3-4 HORSE FAIR
BANBURY
OXON
UNITED KINGDOM
OX16 0AA**

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

Date of Birth: **13/09/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **STOREY**

Former names:

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

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

Date of Birth: **21/01/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR. ANDREW MACKIE MACGREGOR**

Surname: **TAIT**

Former names:

Service Address: **1ST FLOOR
UNIT 2, BLOCK B, KITTLE YARDS CAUSEWAYSIDE
EDINBURGH
UNITED KINGDOM
EH9 1PJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/07/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1750000
		<i>Aggregate nominal value</i>	1750000
<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>	1750000
		<i>Total aggregate nominal value</i>	1750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1750000 ORDINARY shares held as at 2011-05-04**
Name: **BIBBY GROUP OF FACTORS 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.