



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bibby North Star Limited**

Company Number: **07978736**

Date of this return: **04/05/2015**

SIC codes: **50200**

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 FRASER JOHN**

Surname: **MOONIE**

Former names:

Service Address: **ATMOSPHERE ONE PROSPECT PARK, PROSPECT ROAD,
ARHALL BUSINESS PARK
WESTHILL
ABERDEENSHIRE
SCOTLAND
AB32 6FJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/05/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Company Director 2

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

Surname: **STEWART**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/02/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR HOWARD DENNIS**

Surname: **WOODCOCK**

Former names:

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

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

Date of Birth: **25/05/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <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> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BIBBY OFFSHORE 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.