



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2016**

X51U18VF

Company Name: **BIBSHOT LIMITED**

Company Number: **09460501**

Date of this return: **26/02/2016**

SIC codes: **62011**

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

Situation of Registered Office: **13 BREWHOUSE BATH STREET
REDCLIFFE
BRISTOL
ENGLAND
BS1 6LA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DESMOND ANTHONY**

Surname: **GAYLE**

Former names:

Service Address: **FLAT 19 2 FENTON PARADE
WOOLWICH ROAD
LONDON
UNITED KINGDOM
SE10 0FY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1980**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HILLS**

Former names:

Service Address: **6 CHILWORTH CLOSE
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 4XE**

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

Date of Birth: ****/05/1990** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

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

Surname: **HILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1987** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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 : 30 ORDINARY shares held as at the date of this return
Name: SIMON HILLS

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: OLIVER HILLS

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: DES GAYLE

Authorisation

Authenticated

This form was authorised by one of the following:

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