



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIBURY COURT LIMITED**

Company Number: **06156502**

Date of this return: **13/03/2016**

SIC codes: **55100**

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

Situation of Registered Office: **SHIPTON MILL
LONG NEWNTON
TETBURY
GLOUCESTERSHIRE
GL8 8RP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **CHARLES**

Surname: **GARAVAN**

Former names:

Service Address: **CURRAGREAN
GALWAY
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/06/1948**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN RICHARD ARKWRIGHT**

Surname: **LISTER**

Former names:

Service Address: **SHIPTON MILL
LONG NEWNTON
TETBURY
GLOUCESTERSHIRE
GL8 8RP**

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

Date of Birth: ****/01/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5500000
		<i>Aggregate nominal value</i>	5500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5500000
		<i>Total aggregate nominal value</i>	5500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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 : **5500000 ORDINARY shares held as at the date of this return**
Name: **FINGOLD 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.