



BIBBY BROS. & CO. (MANAGEMENT) LIMITED

915356703

Director Information

Title		Honours	
Name	BIBBY BROS. & CO. (MANAGEMENT) LIMITED	Number	915356703
Postcode	L2 3YL	Address	3rd Floor Walker House Exchange Flags Liverpool England

Date of birth		Nationality	
Total current directorships	172		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BFS MARINE FINANCE (UK) LIMITED	14546321	Active - Accounts Filed	16/12/2022		Company Secretary
BFS MARINE FINANCE (HOLDINGS) LIMITED	14544495	Active - Newly Incorporated	16/12/2022		Company Secretary
BIBBY FAMILY COMPANY LIMITED	13486254	Non-Trading	30/06/2021		Company Secretary
BIBBY LINE GROUP PENSION TRUSTEE LIMITED	11509137	Non-Trading	09/08/2018		Company Secretary
COVERLY LIMITED	11283983	Active - Accounts Filed	29/03/2018		Company Secretary
BIBBY WAVEMASTER 2 LIMITED	11077837	Active - Accounts Filed	22/11/2017		Company Secretary
BIBBY CORPORATE FINANCIAL SOLUTIONS LIMITED	10530810	Active - Accounts Filed	17/12/2016		Company Secretary
BIBBY RENEWABLES LIMITED	10491954	Company is dissolved	22/11/2016		Company Secretary
BIBBY MARINE MANAGEMENT LIMITED	10461947	Active - Accounts Filed	03/11/2016		Company Secretary
BIBBY PIONEER LIMITED	09952384	Non-Trading	14/01/2016		Company Secretary
BIBBY MARITIME CREWING SERVICES LIMITED	09907748	Active - Accounts Filed	08/12/2015		Company Secretary
BIBBY MARINE SERVICES LIMITED	09887121	Active - Accounts Filed	24/11/2015		Company Secretary
BIBBY WAVEMASTER I LIMITED	09887160	Active - Accounts Filed	24/11/2015		Company Secretary
BIBBY STOCKHOLM LIMITED	09874003	Active - Accounts Filed	16/11/2015		Company Secretary



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Secretary



BIBBY BROS. & CO. (MANAGEMENT) LIMITED

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BIBBY CHALLENGE LIMITED	09873917	Active - Accounts Filed	16/11/2015	Company Secretary
BIBBY BERGEN LIMITED	09524691	Active - Accounts Filed	02/04/2015	Company Secretary
BIBBY PROGRESS LIMITED	09524663	Active - Accounts Filed	02/04/2015	Company Secretary
BIBBY FINANCIAL SERVICES (EUROPE) LIMITED	09519213	Active - Accounts Filed	31/03/2015	Company Secretary
BIBBY FOREIGN EXCHANGE LIMITED	09353026	Active - Accounts Filed	12/12/2014	Company Secretary
BIBBY FOREIGN EXCHANGE (SOLUTIONS) LIMITED	09353072	Non-Trading	12/12/2014	Company Secretary
BIBBY INVOICE FINANCE UK LIMITED	09351311	Active - Accounts Filed	11/12/2014	Company Secretary
BIBBY FINANCIAL SERVICES (FX) LIMITED	09343375	Active - Accounts Filed	05/12/2014	Company Secretary
BIBBY FINANCIAL SERVICES (UK) LIMITED	09341390	Active - Accounts Filed	04/12/2014	Company Secretary
LOCAL PRIDE LIMITED	08524570	Company is dissolved	02/06/2014	Company Secretary
VERUS360 LIMITED	08812878	Company is dissolved	12/12/2013	Company Secretary
BIBBY MARINE SURVEY SERVICES LIMITED	08350231	Non-Trading	07/01/2013	Company Secretary
SYSTEM TRAINING LIMITED	08188499	Company is dissolved	22/08/2012	Company Secretary
HYDROMAP LIMITED	04704584	Company is dissolved	29/05/2012	Company Secretary
BIBBY HYDROMAP LIMITED	03408060	In Administration	29/05/2012	Company Secretary
R N B STORES LIMITED	08004720	Company is dissolved	29/03/2012	Company Secretary
COLNEY MEMORIAL PARKS LIMITED	07999944	Company is dissolved	21/03/2012	Company Secretary
COSTCUTTER TRADING LIMITED	00736058	Company is dissolved	14/11/2011	Company Secretary
COSTCUTTER MARKETING LIMITED	02804264	Company is dissolved	14/11/2011	Company Secretary
RIGHT PRICE SUPERMARKETS LIMITED	02766341	Company is dissolved	14/11/2011	Company Secretary
POOLEYS OF CORNWALL LIMITED	03141097	Company is dissolved	14/11/2011	Company Secretary



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MAXIPRINT (YORK) LIMITED	02907473	Company is dissolved	14/11/2011	Company Secretary
CORPORATE PROMOTIONS AND INCENTIVES LTD	03150383	Company is dissolved	14/11/2011	Company Secretary
CHEERS MARKETING LIMITED	03252989	Company is dissolved	14/11/2011	Company Secretary
COSTCUTTER CONVENIENCE LIMITED	02781360	Company is dissolved	14/11/2011	Company Secretary
COSTCUTTER FILLING STATIONS LIMITED	02950096	Company is dissolved	14/11/2011	Company Secretary
COSTCUTTER RETAIL SOLUTIONS LTD	03340291	Company is dissolved	14/11/2011	Company Secretary
STORESTYLE LIMITED	02669853	Company is dissolved	14/11/2011	Company Secretary
ATCHISON TOPEKA LIMITED	02249727	Company is dissolved	29/07/2011	Company Secretary
ATCHISON TOPEKA TANKERS LIMITED	06818144	Company is dissolved	29/07/2011	Company Secretary
GULLIVERS TRANSPORT LIMITED	05108029	Company is dissolved	29/07/2011	Company Secretary
ATCHISON TOPEKA (WAREHOUSING) LIMITED	02592695	Company is dissolved	29/07/2011	Company Secretary
ATCHISON TOPEKA TRANSPORT LIMITED	04098170	Company is dissolved	29/07/2011	Company Secretary
BIBBY REVOLVING FINANCE LIMITED	07693461	Active - Accounts Filed	05/07/2011	Company Secretary
BIBBY TRANSACTIONAL FINANCE LIMITED	07693401	Company is dissolved	05/07/2011	Company Secretary
BIBBY DISTRIBUTION SERVICES LIMITED	07474101	Company is dissolved	20/12/2010	Company Secretary
WORCESTER TRUCK SERVICES LIMITED	03063212	Company is dissolved	08/10/2010	Company Secretary
TAYLORS OF MARTLEY (HOLDINGS) LIMITED	06413826	Company is dissolved	08/10/2010	Company Secretary
D TAYLOR (WAREHOUSING) LIMITED	02246207	Company is dissolved	08/10/2010	Company Secretary
T M LOGISTICS LIMITED	00845501	Company is dissolved	08/10/2010	Company Secretary
TAYLORS OF MARTLEY LIMITED	01290384	Company is dissolved	08/10/2010	Company Secretary
MHL SUPPORT LIMITED	07352093	Company is dissolved	20/08/2010	Company Secretary



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SYSTEM DRIVER TRAINING LTD	05988116	Company is dissolved	16/08/2010	Company Secretary
SYSTEM SAFETY, HEALTH & ENVIRONMENT LIMITED	04593066	Company is dissolved	16/08/2010	Company Secretary
SYSTEM GROUP (SCOTLAND) LTD	SC312029	Company is dissolved	16/08/2010	Company Secretary
SYSTEM DRIVER TRAINING (CARLISLE) LIMITED	04593064	Company is dissolved	16/08/2010	Company Secretary
OLDBIBCO VII LIMITED	06686630	Company is dissolved	16/08/2010	Company Secretary
SYSTEM DRIVER TRAINING (SCOTLAND) LIMITED	SC311420	Company is dissolved	16/08/2010	Company Secretary
HARGREAVES TRAINING SERVICES LIMITED	02682472	Company is dissolved	16/08/2010	Company Secretary
HARGREAVES TRAINING (HOLDINGS) LIMITED	04362176	Company is dissolved	16/08/2010	Company Secretary
TAYGROUP LIMITED	04104363	Company is dissolved	30/04/2010	Company Secretary
TAYGROUP (UK) HOLDINGS LIMITED	06194462	Company is dissolved	30/04/2010	Company Secretary
TAYLORED LINES LIMITED	02345893	Company is dissolved	30/04/2010	Company Secretary
BEE LINE TRANSPORT & DISTRIBUTION LIMITED	02368652	Company is dissolved	30/04/2010	Company Secretary
THE JOLLY BIG SHED COMPANY LIMITED	05493988	Company is dissolved	30/04/2010	Company Secretary
STRATTON PARK ONE LIMITED	05373252	Company is dissolved	30/04/2010	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BIBBY OFFSHORE SERVICES PLC	09062763	Company is dissolved	29/05/2014	17/01/2018	Company Secretary
ROMAN REBEL LIMITED	08619428	Active - Accounts Filed	22/07/2013	17/09/2020	Company Secretary
THE LOCAL INDEPENDENT TRADING COMPANY LIMITED	08590846	Company is dissolved	01/07/2013	19/02/2021	Company Secretary
NORFOLK WOODLAND BURIAL PARK LIMITED	08178801	Company is dissolved	14/08/2012	19/05/2017	Company Secretary
GREENACRES FINANCIAL SERVICES LIMITED	08039846	Company is dissolved	20/04/2012	19/05/2017	Company Secretary
WOODLAND BURIAL PARKS LIMITED	08010077	Company is dissolved	28/03/2012	19/05/2017	Company Secretary



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BOSKALIS SUBSEA NORTH STAR LIMITED	07978736	Active - Accounts Filed	06/03/2012	17/01/2018	Company Secretary
COSTCUTTER HOLDINGS LIMITED	05122658	Company is dissolved	14/11/2011	19/02/2021	Company Secretary
PDQ LIMITED	03655986	Company is dissolved	14/11/2011	19/02/2021	Company Secretary
CSMF LIMITED	05623733	Company is dissolved	14/11/2011	19/02/2021	Company Secretary
EBOR FOODMARKETS LIMITED	01698597	Active - Accounts Filed	14/11/2011	19/02/2021	Company Secretary
COSTCUTTER INTERNATIONAL LIMITED	03200469	Company is dissolved	14/11/2011	19/02/2021	Company Secretary
CSMB LIMITED	05623739	Company is dissolved	14/11/2011	19/02/2021	Company Secretary
PRIMEX UK LIMITED	02283172	Company is dissolved	14/11/2011	19/02/2021	Company Secretary
COSTCUTTER SUPERMARKETS GROUP LIMITED	02059678	Active - Accounts Filed	14/11/2011	19/02/2021	Company Secretary
COSTCUTTER SUPERMARKETS HOLDINGS LIMITED	05625016	Active - Accounts Filed	14/11/2011	19/02/2021	Company Secretary
BOSKALIS SUBSEA ROV LIMITED	07760485	Company is dissolved	02/09/2011	17/01/2018	Company Secretary
GREENACRES GROUPS LIMITED	03705809	Non-Trading	30/06/2011	19/05/2017	Company Secretary
GREENACRES CEREMONIAL PARKS LIMITED	03763503	Active - Accounts Filed	30/06/2011	19/05/2017	Company Secretary
GREENACRES PORTFOLIO MANAGEMENT LIMITED	03705806	Active - Accounts Filed	30/06/2011	19/05/2017	Company Secretary
TOSCA SUPPLY CHAIN SOLUTIONS UK LTD	03918217	Active - Accounts Filed	08/10/2010	30/04/2018	Company Secretary
SYSTEM GROUP LIMITED	03195134	Company is dissolved	16/08/2010	13/01/2015	Company Secretary
THE TRANSPORT & LOGISTICS ACADEMY LIMITED	05926462	Non-Trading	16/08/2010	31/07/2013	Company Secretary
REVER OFFSHORE INTERNATIONAL LIMITED	07188049	Active - Accounts Filed	12/03/2010	12/03/2010	Company Secretary
V.SHIPS (LIVERPOOL) LIMITED	06673229	Company is dissolved	14/08/2008	05/03/2016	Company Secretary
MASSOEL (UK) LTD	06251602	Company is dissolved	17/05/2007	01/10/2008	Company Secretary
MENZIES DISTRIBUTION SOLUTIONS LIMITED	03805401	Active - Accounts Filed	15/09/2006	11/12/2020	Company Secretary

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DIRECT WORKFORCE LTD	04199539	Company is dissolved	28/07/2006	20/12/2016	Company Secretary
MENZIES DISTRIBUTION LOGISTICS LIMITED	01175491	Active - Accounts Filed	27/09/2003	11/12/2020	Company Secretary
MERIDIAN MARINE MANAGEMENT LIMITED	03644502	Company is dissolved	01/09/2003	01/10/2008	Company Secretary
BOSKALIS SUBSEA SERVICES LIMITED	04851172	Active - Accounts Filed	30/07/2003	17/01/2018	Company Secretary
BIBBY-HARRISON MANAGEMENT SERVICES LIMITED	03322051	Company is dissolved	20/12/2002	01/10/2008	Company Secretary
GLOBAL MANAGEMENT SERVICES LIMITED	04331246	Non-Trading	29/11/2001	18/01/2002	Company Secretary
TREASURE PARTNER LIMITED	04237592	Company is dissolved	20/06/2001	30/06/2004	Company Secretary
BELLATRIX SHIP MANAGEMENT GROUP LIMITED	03902499	Active - Accounts Filed	29/12/1999	05/03/2016	Company Secretary
BARTON (TREASURE) LIMITED	03522293	Company is dissolved	26/03/1998	30/06/2004	Company Secretary
BARTON PARTNER LIMITED	03039587	Company is dissolved	25/05/1995	30/06/2004	Company Secretary
BARTON TRADER (NO.1) LIMITED	03053036	Company is dissolved	03/05/1995	30/06/2004	Company Secretary
HUSKISSON SHIPPING LIMITED	03012293	Active - Accounts Filed	22/03/1995	17/01/2018	Company Secretary
BARTON (MARINOR) LIMITED	02822957	Company is dissolved	08/06/1993	30/06/2004	Company Secretary
BARTON SHIPPING COMPANY (UK) LIMITED	02815877	Company is dissolved	08/06/1993	30/06/2004	Company Secretary
BARTON (TRITON) LIMITED	02550324	Company is dissolved	19/10/1992	30/06/2004	Company Secretary
RUMFORD TANKERS LIMITED	02651082	Active - Accounts Filed	03/10/1992	17/01/2018	Company Secretary
NORAC LIMITED	02644675	Company is dissolved	11/09/1992	30/06/2004	Company Secretary
BARTON (TRADEWIND) LIMITED	02406562	Company is dissolved	22/06/1992	30/06/2004	Company Secretary
BARTON SHIPPING COMPANY LIMITED	01970335	Company is dissolved	22/06/1992	30/06/2004	Company Secretary
BOTANY BAY SHIPPING COMPANY LIMITED	02406555	Company is dissolved	22/06/1992	30/06/2004	Company Secretary
BARTON (TRIBUTE) LIMITED	02406566	Company is dissolved	22/06/1992	30/06/2004	Company Secretary



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BIBBY TRAVEL LIMITED	00101197	Company is dissolved	18/06/1992		Company Secretary
REVER OFFSHORE FREIGHTERS LIMITED	01139153	Company is dissolved	18/06/1992	17/01/2018	Company Secretary
MENZIES DISTRIBUTION SERVICES LIMITED	02005619	Active - Accounts Filed	18/06/1992	11/12/2020	Company Secretary