



**BIBBY BROS. & CO. (MANAGEMENT) LIMITED**

**915356703**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BIBBY BROS. & CO. (MANAGEMENT) LIMITED	<b>Number</b>	915356703
<b>Postcode</b>	L2 3YL	<b>Address</b>	3rd Floor Walker House Exchange Flags Liverpool United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	172		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BIBBY WAVEMASTER 3 LIMITED	15793471	Active - Newly Incorporated	21/06/2024		Company Secretary
BFS MARINE FINANCE (HOLDINGS) LIMITED	14544495	Non-Trading	16/12/2022		Company Secretary
BFS MARINE FINANCE (UK) LIMITED	14546321	Active - Accounts Filed	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	Active - Accounts Filed	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



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Secretary



## BIBBY BROS. & CO. (MANAGEMENT) LIMITED

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BIBBY STOCKHOLM LIMITED	09874003	Active - Accounts Filed	16/11/2015	Company Secretary
BIBBY CHALLENGE LIMITED	09873917	Active - Accounts Filed	16/11/2015	Company Secretary
BIBBY PROGRESS LIMITED	09524663	Active - Accounts Filed	02/04/2015	Company Secretary
BIBBY BERGEN LIMITED	09524691	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
SYSTEM TRAINING LIMITED	08188499	Company is dissolved	22/08/2012	Company Secretary
BIBBY HYDROMAP LIMITED	03408060	In Administration	29/05/2012	Company Secretary
HYDROMAP LIMITED	04704584	Company is dissolved	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 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
MAXIPRINT (YORK) LIMITED	02907473	Company is dissolved	14/11/2011	Company Secretary



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CHEERS MARKETING LIMITED	03252989	Company is dissolved	14/11/2011	Company Secretary
COSTCUTTER CONVENIENCE LIMITED	02781360	Company is dissolved	14/11/2011	Company Secretary
CORPORATE PROMOTIONS AND INCENTIVES LTD	03150383	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
COSTCUTTER TRADING LIMITED	00736058	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 TRANSACTIONAL FINANCE LIMITED	07693401	Company is dissolved	05/07/2011	Company Secretary
BIBBY REVOLVING FINANCE LIMITED	07693461	Non-Trading	05/07/2011	Company Secretary
BIBBY DISTRIBUTION SERVICES LIMITED	07474101	Company is dissolved	20/12/2010	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
TAYLORS OF MARTLEY LIMITED	01290384	Company is dissolved	08/10/2010	Company Secretary
WORCESTER TRUCK SERVICES LIMITED	03063212	Company is dissolved	08/10/2010	Company Secretary
T M LOGISTICS LIMITED	00845501	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 (SCOTLAND) LIMITED	SC311420	Company is dissolved	16/08/2010	Company Secretary
SYSTEM DRIVER TRAINING (CARLISLE) LIMITED	04593064	Company is dissolved	16/08/2010	Company Secretary
SYSTEM DRIVER TRAINING LTD	05988116	Company is dissolved	16/08/2010	Company Secretary
OLDBIBCO VII LIMITED	06686630	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
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
STRATTON PARK TWO LIMITED	05375862	Company is dissolved	30/04/2010	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

### 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
BIBBY MARINE SURVEY SERVICES LIMITED	08350231	Company is dissolved	07/01/2013		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



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WOODLAND BURIAL PARKS LIMITED	08010077	Company is dissolved	28/03/2012	19/05/2017	Company Secretary
BOSKALIS SUBSEA NORTH STAR LIMITED	07978736	Active - Accounts Filed	06/03/2012	17/01/2018	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
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
BOSKALIS SUBSEA ROV LIMITED	07760485	Company is dissolved	02/09/2011	17/01/2018	Company Secretary
GREENACRES PORTFOLIO MANAGEMENT LIMITED	03705806	Active - Accounts Filed	30/06/2011	19/05/2017	Company Secretary
GREENACRES GROUPS LIMITED	03705809	Active - Accounts Filed	30/06/2011	19/05/2017	Company Secretary
GREENACRES CEREMONIAL PARKS LIMITED	03763503	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



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MENZIES DISTRIBUTION SOLUTIONS LIMITED	03805401	Active - Accounts Filed	15/09/2006	11/12/2020	Company Secretary
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 SHIPPING COMPANY (UK) LIMITED	02815877	Company is dissolved	08/06/1993	30/06/2004	Company Secretary
BARTON (MARINOR) LIMITED	02822957	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





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BARTON (TRIBUTE) LIMITED	02406566	Company is dissolved	22/06/1992	30/06/2004	Company Secretary
MENZIES DISTRIBUTION SERVICES LIMITED	02005619	Active - Accounts Filed	18/06/1992	11/12/2020	Company Secretary
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