



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X283NIYB**

*Company Name:* **EXCHANGE STREET REGISTRARS LIMITED**

*Company Number:* **00668541**

*Date of this return:* **28/02/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BOUNDARY HOUSE WOOD LANE  
MAWDESLEY  
ORMSKIRK  
LANCASHIRE  
L40 2RL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANNETTE VICTORIA**

*Surname:*                **BIBBY**

*Former names:*

*Service Address:*        **BOUNDARY FARM WOOD LANE  
MAWDESLEY  
ORMSKIRK  
LANCASHIRE  
UNITED KINGDOM  
L40 2RL**

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

*Date of Birth:*    **31/05/1954**                      *Nationality:*    **OTHER**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1680</b>
		<i>Aggregate nominal value</i>	<b>1680</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1680</b>
		<i>Total aggregate nominal value</i>	<b>1680</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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* : 1190 ORDINARY shares held as at the date of this return  
*Name:* A.V. BIBBY

*Shareholding 2* : 490 ORDINARY shares held as at the date of this return  
*Name:* J.B. BIBBY

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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