Birmingham Bloomfield Bancshares Form S-8 POS October 01, 2012

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

POST-EFFECTIVE AMENDMENT NO. 1 TO FORM S-8

REGISTRATION STATEMENT UNDER THE SECURITIES ACT OF 1933

BIRMINGHAM BLOOMFIELD BANCSHARES, INC.

(Exact Name of Registrant as specified in its Charter)

Michigan (State of Incorporation)

20-1132959 (IRS Employer Identification No.)

33583 Woodward Avenue

Birmingham, Michigan 48009

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(Address of principal executive offices, including zip code)

BIRMINGHAM BLOOMFIELD BANCSHARES, INC.

2006 STOCK INCENTIVE PLAN

(Full Title of the Plan)

Robert E. Farr	With a copy to: David J. Mack, Esq.
President and Chief Executive Officer	Shumaker, Loop and Kendrick, LLP
Birmingham Bloomfield Bancshares, Inc.	1000 Jackson Street
33583 Woodward Avenue	Toledo, Ohio 43604
Birmingham, Michigan 48009	419-241-9000
248-593-6455	
(Name , address and telephone number of agent for service)	
Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer, or a smaller reporting company. See the definitions of large accelerated filer, accelerated filer and smaller reporting company in Rule 12b-2 of the Exchange Act. (Check one):	
Large accelerated filer " Non-accelerated filer "	Accelerated filer Smaller reporting company x

EXPLANATORY NOTE

DEREGISTRATION OF SECURITIES

This Post-Effective Amendment No. 1, filed by Birmingham Bloomfield Bancshares, Inc., a Michigan corporation (the Registrant), deregisters all unsold securities registered for issuance under the Registration Statement on Form S-8, File No. 333-146221, which was filed with the SEC on September 21, 2007 (the Registration Statement).

On September 21, 2007, the Registrant filed the Registration Statement with the Commission to register 225,000 shares of common stock authorized for issuance pursuant to the Birmingham Bloomfield Bancshares, Inc. 2006 Stock Incentive Plan (the Plan). The Registrant now desires to deregister all of the Shares not yet issued in connection with the Plan. The Registrant intends to suspend all reporting obligations with the SEC under the Securities Exchange Act, as amended. Accordingly, pursuant to the undertaking contained in the Registration Statement to remove from registration by means of a post-effective amendment any of the securities that remain unsold at the termination of the offering, the Registrant hereby amends the Registration Statement by deregistering all Shares that are registered but unsold under the Registration Statement.

SIGNATURES

The Registrant. Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Birmingham, State of Michigan, on October 1, 2012.

By: /s/ Robert E. Farr Robert E. Farr President and Chief Executive Officer