



Companies House
— for the record —

AR01 (ef)

Annual Return



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XSCS6KP8

Company Name: **BIRD LUCKIN STATUTORY SERVICES LIMITED**

Company Number: **02130303**

Date of this return: **31/05/2010**

SIC codes: **7414**

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

Situation of Registered Office: **AQUILA HOUSE WATERLOO LANE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1BN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**42 HIGH STREET
GREAT DUNMOW
ESSEX
UNITED KINGDOM
CM6 1AH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR JOHN CLAUDE JAMES
<i>Surname:</i>	GALLANT
<i>Former names:</i>	
<i>Service Address:</i>	14 HUNTS FARM CLOSE TOLLESBURY ESSEX UNITED KINGDOM CM9 8QX

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **PARDOE**

Former names:

Service Address: **8 HIGHFIELD CLOSE
DANBURY
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 4EG**

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

Date of Birth: **03/09/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN JAMES**

Surname: **PLUNKETT**

Former names:

Service Address: **68 GLOVERSFIELD
KELVEDON HATCH
BRENTWOOD
ESSEX
UNITED KINGDOM
CM15 OBD**

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

Date of Birth: **05/03/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SUBJECT TO ANY OTHER RIGHTS OR RESTRICTIONS EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORD Shares held as at 31/05/2010

Name: **MR COLIN PARDOE**

Address:

Shareholding : 2

50 ORD Shares held as at 31/05/2010

Name: **MR IAN JAMES PLUNKETT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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