



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XWK6AUZM**

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

*Company Number:* **02130303**

*Date of this return:* **31/05/2011**

*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**

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN CLAUDE JAMES**

*Surname:* **GALLANT**

*Former names:*

*Service Address:* **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)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

SUBJECT TO ANY OTHER RIGHTS OR RESTRICTIONS EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 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 2011-05-31  
*Name:* MR COLIN PARDOE

*Shareholding 2* : 50 ORD shares held as at 2011-05-31  
*Name:* MR IAN JAMES PLUNKETT

### *Authorisation*

*Authenticated*

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

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