



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIRD LUCKIN LIMITED**

Company Number: **02402834**

Date of this return: **11/07/2011**

SIC codes: **9112**

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

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

Officers of the company

Company Secretary 1

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

Surname: **PARDOE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR ALISTAIR**

Surname: **BARNWELL**

Former names:

Service Address: **25 ST ANDREWS PLACE
SHENFIELD
BRENTWOOD
ESSEX
UNITED KINGDOM
CM15 8HH**

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

Date of Birth: **03/02/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

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**

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

Date of Birth: **06/07/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JANIS**

Surname: **OSBORNE**

Former names:

Service Address: **85 THE FURLONGS
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 0AL**

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

Date of Birth: **04/02/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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 **5**

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**

Company Director **6**

Type: **Person**
Full forename(s): **GAYNER**

Surname: **SMITH**

Former names:

Service Address: **2 LILY CLOSE
SPRINGFIELD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 6YN**

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

Date of Birth: **07/09/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR KEVIN PATRICK**

Surname: **THOMAS**

Former names:

Service Address: **39 FIRST AVENUE
WESTCLIFF ON SEA
ESSEX
UNITED KINGDOM
SS0 8HP**

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

Date of Birth: **03/12/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 8

Type: **Person**
Full forename(s): **MR PETER**

Surname: **WARREN**

Former names:

Service Address: **4 BALMORAL GARDENS
HOCKLEY
RAYLEIGH
ESSEX
ENGLAND
SS5 4VN**

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

Date of Birth: **24/12/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	72
		<i>Aggregate nominal value</i>	72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	72
		<i>Total aggregate nominal value</i>	72

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 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 : 9 ORD shares held as at 2011-07-11
Name: MR ALISTAIR BARNWELL

Shareholding 2 : 9 ORD shares held as at 2011-07-11
Name: MR JOHN CLAUDE JAMES GALLANT

Shareholding 3 : 9 ORD shares held as at 2011-07-11
Name: JANIS OSBORNE

Shareholding 4 : 9 ORD shares held as at 2011-07-11
Name: MR COLIN PARDOE

Shareholding 5 : 9 ORD shares held as at 2011-07-11
Name: MR IAN JAMES PLUNKETT

Shareholding 6 : 9 ORD shares held as at 2011-07-11
Name: GAYNER SMITH

Shareholding 7 : 9 ORD shares held as at 2011-07-11

Name: MR KEVIN PATRICK THOMAS

Shareholding 8 : 9 ORD shares held as at 2011-07-11

Name: MR PETER WARREN

Authorisation

Authenticated

This form was authorised by one of the following:

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