



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2CHFWTD

Received for filing in Electronic Format on the: **12/07/2013**

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*Company Name:* **BIRD LUCKIN LIMITED**

*Company Number:* **02402834**

*Date of this return:* **11/07/2013**

*SIC codes:* **94120**

*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 MICHAEL JAMES**

*Surname:* **KILLICK**

*Former names:*

*Service Address:* **BROOKSIDE MAIN ROAD  
FORD END  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM3 1LL**

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*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**

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*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 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**

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*Company Director*    **5**

*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*    **6**

*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**

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*Company Director* 7

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

*Surname:* **WARREN**

*Former names:*

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

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

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>112</b>
		<i>Aggregate nominal value</i>	<b>112</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>112</b>
		<i>Total aggregate nominal value</i>	<b>112</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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* : 16 ORD shares held as at the date of this return  
*Name:* MR ALISTAIR BARNWELL

*Shareholding 2* : 16 ORD shares held as at the date of this return  
*Name:* MR JOHN CLAUDE JAMES GALLANT

*Shareholding 3* : 16 ORD shares held as at the date of this return  
*Name:* JANIS OSBORNE

*Shareholding 4* : 16 ORD shares held as at the date of this return  
*Name:* MR IAN JAMES PLUNKETT

*Shareholding 5* : 16 ORD shares held as at the date of this return  
*Name:* GAYNER SMITH

*Shareholding 6* : 16 ORD shares held as at the date of this return  
*Name:* MR KEVIN PATRICK THOMAS

*Shareholding 7* : 16 ORD shares held as at the date of this return

Name: MR PETER WARREN

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## *Authorisation*

*Authenticated*

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

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