



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2015**

X40J48C2

Company Name: **FRANK BIRD (POULTRY) LIMITED**

Company Number: **03310507**

Date of this return: **01/02/2015**

SIC codes: **10130**

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

Situation of Registered Office: **UNDERLYNE
LANGWATHBY
PENRITH
CUMBRIA
CA10 1NB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FRANK**

Surname: **BIRD**

Former names:

Service Address: **BOUNDARY HILL EDEN HALL
PENRITH
CUMBRIA
CA11 8SR**

Company Director ***1***

Type: **Person**

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

Surname: **BIRD**

Former names:

Service Address: **BOUNDARY HILL
EDENHALL
PENRITH
CUMBRIA
CA11 8SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1936** *Nationality:* **BRITISH**

Occupation: **CO. DIR.**

Company Director 2

Type: **Person**
Full forename(s): **MARK EDWARD**

Surname: **BIRD**

Former names:

Service Address: **THE SPINNEY
ROUNDTORN
PENRITH
CUMBRIA
CA11 8SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1969** *Nationality:* **BRITISH**
Occupation: **CO. DIR.**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS: ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : **10000000 ORDINARY shares held as at the date of this return**
Name: **F & N HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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