



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/11/2014**

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Company Name: **FREEBIRD CONSULTING LIMITED**

Company Number: **03657460**

Date of this return: **28/10/2014**

SIC codes: **69201**
69203
74909

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

Situation of Registered Office: **29 CLAXTON GROVE**
LONDON
W6 8HD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY BIQ SHYUAN**

Surname: **HEWLETT**

Former names:

Service Address: **CAMPERDOWN
SYCAMORE ROAD
AMERSHAM
BUCKINGHAMSHIRE
HP6 6BB**

Company Director **1**

Type: **Person**

Full forename(s): **MISS MARGARET MARY**

Surname: **HANNELL**

Former names:

Service Address: **29 CLAXTON GROVE
LONDON
W6 8HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1959**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)UNRESTRICTED VOTING RIGHTS B)FULL PARTICPATION RIGHTS TO DIVIDENDS C)FULL PARTICIPATION RIGHTS TO CAPITAL DISTRIBUTIONS D)NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ROGER GROOM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TONY MARSDEN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID GARTH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DAVID SHAW

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PAUL LAMBERT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW LIS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: JOHN WHITEHURST

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: YVONNE JOHNSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET HANNELL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: IAN ALLKINS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MARY HEWLETT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: STEVE NEWMAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MARTYN DEWSBURY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: BARRY KNIGHT

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: BHAVNA PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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