



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **04/08/2009**

Company Name: **RWH (BLUEBIRD) LIMITED**

Company Number: **05527054**

Company Details

Period Ending: **03/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5242

5243

5244

5247

*Registered Office
Address:*

**159 MORTLAKE ROAD,
KEW
RICHMOND
SURREY
TW9 4AW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNA KATE MATTHEWS**

Address: **7 BEAUMONT AVENUE
RICHMOND
SURREY
TW9 2HE**

Director 1 :

Name: **CHARLES SPENCER JAMES
ATTERTON**

Address: **52 WATERFORD ROAD
LONDON
SW6 2DR**

Date of Birth: **11/11/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **BELLE ROBINSON**

Address: **EURIDGE MANOR FARM
COLERNE
CHIPPENHAM
WILTSHIRE
SN14 8BJ**

Date of Birth: **13/08/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **JOHN GRAHAM ROBINSON** Address: **EURIDGE MANOR FARM
COLERNE
CHIPPENHAM
WILTS
SM14 8BT**

Date of Birth: **12/09/1947** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3000000	GBP3000000
<i>TOTALS</i>		
	3000000	GBP3000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000000 ORDINARY Shares held as at 03/08/2009

Name: **ROBINSON WEBSTER (HOLDINGS) LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/08/2009**

Authenticated: **Yes (E/W)**