



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2011**

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Company Name: **BIRD AND FAIRLEY (DUNMOW) LIMITED**

Company Number: **05872341**

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

SIC codes: **8514**

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

Situation of Registered Office: **CHARTER COURT MIDLAND ROAD
HEMEL HEMPSTEAD
HERTS
HP2 5GE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN LORNA**

Surname: **FAIRLEY**

Former names:

Service Address: **HIGH TREES
16 GILMOUR ROAD
CAMBRIDGE
CB2 2DX**

Company Director ***1***

Type: **Person**

Full forename(s): **GRAHAM HENRY**

Surname: **FAIRLEY**

Former names:

Service Address: **HIGH TREES
16 GILMOUR ROAD
CAMBRIDGE
CB2 2DX**

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

Date of Birth: **29/07/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	55000
		<i>Aggregate nominal value</i>	55000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	45000
		<i>Aggregate nominal value</i>	45000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

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 : 55000 A ORDINARY shares held as at 2011-07-11
Name: GRAHAM FAIRLEY

Shareholding 2 : 45000 B ORDINARY shares held as at 2011-07-11
Name: GILLIAN FAIRLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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