



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2013**

X2H5E001

Company Name: **Bird Of Smithfield Limited**

Company Number: **08166837**

Date of this return: **03/08/2013**

SIC codes: **56101**

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

Situation of Registered Office: **31/32 ELY PLACE
LONDON
ENGLAND
EC1N 6TD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN ROSS**

Surname: **COLLINS**

Former names:

Service Address: **10 UPPER BERKELEY STREET
LONDON
ENGLAND
W1H 7PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN MICHAEL**

Surname: **BIRD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1965** *Nationality:* **BRITISH**

Occupation: **CHEF**

Company Director **3**

Type: **Person**
Full forename(s): **MS GEORGIA LOUISE**

Surname: **MUIR**

Former names: **MUIR**

Service Address: **CHARLBROOK BREMHILL**
 CALNE
 WILTSHIRE
 ENGLAND
 SN11 9HN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1985** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS SIAN EMMA**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1966** Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO A DIVIDEND AND FULL RIGHTS TO CAPITAL IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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 : 29 ORDINARY 1 GBP shares held as at the date of this return
Name: MS SIAN EMMA AUSTIN

Shareholding 2 : 40 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ALAN MICHAEL BIRD

Shareholding 3 : 102 ORDINARY 1 GBP shares held as at the date of this return
Name: MR STEVEN ROSS COLLINS

Shareholding 4 : 29 ORDINARY 1 GBP shares held as at the date of this return
Name: MS GEORGIA LOUISE MUIR

Authorisation

Authenticated

This form was authorised by one of the following:

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