



Companies House

AR01 (ef)

Annual Return



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Company Name: **Birdstone Enterprises Limited**

Company Number: **NI052344**

Date of this return: **11/11/2015**

SIC codes: **49320**

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

Situation of Registered Office: **78B WILLIAM STREET
LURGAN
CO. ARMAGH
UNITED KINGDOM
BT66 6JB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR BRENDAN CHRISTOPHER**

Surname: **LOUGHAN**

Former names:

Service Address: **78B WILLIAM STREET
LURGAN
CO. ARMAGH
UNITED KINGDOM
BT66 6JB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/12/1975** *Nationality:* **IRISH**
Occupation: **TAXI DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES SHALL HAVE FULL VOTING RIGHTS. ORDINARY SHARES SHALL ENTITLE HOLDERS FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED AND ORDINARY SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP SITUATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BRENDAN CHRISTOPHER LOUGHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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