



BAKER TILLY

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

05041003

Company Name in full

MARTIN BIRD PROPERTY DEVELOPMENTS LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

1 1 0 2 2 0 0 8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day Month Year

Registered Office

Show here the address at the date of
this return.

23 Dunmow Avenue, Harley Bakewell

Any change of
registered office **must**
be notified on form
287

Post town

Worcester

County / Region

UK Postcode

WR4 0NR

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7487

If the code number cannot be determined,
give a brief description of principal
activity

MONDAY



A32

A81JZYHG
31/03/2008
COMPANIES HOUSE

207

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SH/VA/237649

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Baker Tilly Tax and Advisory Services LLP, 2nd Floor,
Brazennose House, Brazennose Street
Post town Manchester

County / Region UK Postcode M2 5BL

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name * Style / Title

Forename(s) Michelle

Surname Bird

Address 23 Dunmow Avenue, Harley Bakewell

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town Worcester

County / Region UK Postcode WR4 0NR

Country

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Day Month Year

Date of birth

1 8 0 5 1 9 6 5

Forename(s)

Martin Richard

Surname

Bird

Address

23 Dunmow Avenue, Harley Bakewell

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

Worcester

County / Region

UK Postcode WR4 0NR

Country

Nationality British

Business occupation

Company Director

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

1 1 0 4 1 9 6 8

Forename(s)

Michelle

Surname

Bird

Address

23 Dunmow Avenue, Harley Bakewell

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

Worcester

County / Region

UK Postcode WR4 0NR

Country

Nationality British

Business occupation

Company Director

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1	£1 00
Totals	1	1 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Michelle Bird

Date

20.3.2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Baker Tilly Tax and Advisory Services LLP, The Clock

House, 140 London Road, Guildford, Surrey, GU1 1UW

Tel

DX number 2415 DX exchange Guildford-1



CHFP010

Company Name in full | MARTIN BIRD PROPERTY DEVELOPMENTS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Martin Richard Bird</p> <p>Address 23 Dunmow Avenue, Harley Bakewell, Worcester</p> <p>UK postcode WR4 0NR</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			