



Companies House
— for the record —

363a^(ef)

Annual Return



XIG0UAFE

Received for filing in Electronic Format on the: **04/06/2009**

Company Name: **MARTIN BIRD PROPERTY DEVELOPMENTS LIMITED**

Company Number: **05041003**

Company Details

Period Ending: **11/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**BIRDS HOUSE DANES
GREEN
CLAINES
WORCESTER
WR3 7RU**

*Register of
Members Address:*

**BAKER TILLY TAX
AND ACCOUNTING
LIMITED THE CLOCK
HOUSE
140 LONDON ROAD
GUILDFORD
SURREY
GU1 1UW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHELLE BIRD**

Address: **BIRDS HOUSE DANES GREEN
CLAINES
WORCESTER
WR3 7RU**

Director 1 :

Name: **MARTIN RICHARD BIRD**

Address: **BIRDS HOUSE DANES GREEN
CLAINES
WORCESTER
WR3 7RU**

Date of Birth: **18/05/1965** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MICHELLE BIRD**

Address: **BIRDS HOUSE DANES GREEN
CLAINES
WORCESTER
WR3 7RU**

Date of Birth: **11/04/1968** *Nationality:* **British**

Occupation: **COMPANY 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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/02/2009

Name: **MARTIN RICHARD BIRD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

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