Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/02/2013**

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Company Name:	**MARTIN BIRD PROPERTY DEVELOPMENTS LIMITED**
Company Number:	**05041003**
Date of this return:	**11/02/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BIRDS HOUSE DANES GREEN** **CLAINES** **WORCESTER** **UNITED KINGDOM** **WR3 7RU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE CLOCK HOUSE 140 LONDON ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1UW

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MICHELLE**

Surname: **BIRD**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MARTIN RICHARD**

Surname: **BIRD**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHELLE**

Surname: **BIRD**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2013 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 : **1 ORDINARY shares held as at the date of this return**

Name: **MARTIN RICHARD BIRD**

Authorisation

Authenticated

This form was authorised by one of the following:

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