



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIRD DESIGN LIMITED**

Company Number: **06415098**

Date of this return: **01/11/2014**

SIC codes: **74100**

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

Situation of Registered Office: **16 FOLLY AVENUE
ST ALBANS
HERTFORDSHIRE
AL3 5QD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN PETER**

Surname: **LAMBERT**

Former names:

Service Address: **140 MARSHALSWICK LANE
ST ALBANS
UNITED KINGDOM**

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

Date of Birth: **31/01/1964** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GORDON**

Surname: **WILLIS**

Former names:

Service Address: **16 FOLLY AVENUE
ST ALBANS
HERTFORDSHIRE
AL3 5QD**

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

Date of Birth: **30/05/1951** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	420000
		<i>Aggregate nominal value</i>	4200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE ORDER OF PRIORITY SET OUT BELOW:- (A) FIRSTLY, THE SUBSCRIPTION PRICE PAID (TOGETHER WITH ANY PREMIUM) ON EACH A AND B ORDINARY SHARE WILL BE REPAID; (B) SECONDLY, THE BALANCE OF THE ASSETS (IF ANY) WILL BE DIVIDED EQUALLY BETWEEN EACH A ORDINARY SHARE AND B ORDINARY SHARE PARI PASSU AS THOUGH THE A ORDINARY SHARES AND THE B ORDINARY SHARES CONSTITUTED A SINGLE CLASS.

Class of shares	B ORDINARY	<i>Number allotted</i>	149002
		<i>Aggregate nominal value</i>	149002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE ORDER OF PRIORITY SET OUT BELOW:- (A) FIRSTLY, THE SUBSCRIPTION PRICE PAID (TOGETHER WITH ANY PREMIUM) ON EACH A AND B ORDINARY SHARE WILL BE REPAID; (B) SECONDLY, THE BALANCE OF THE ASSETS (IF ANY) WILL BE DIVIDED EQUALLY BETWEEN EACH A ORDINARY SHARE AND B ORDINARY SHARE PARI PASSU AS THOUGH THE A ORDINARY SHARES AND THE B ORDINARY SHARES CONSTITUTED A SINGLE CLASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	569002
		<i>Total aggregate nominal value</i>	153202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 2 B ORDINARY shares held as at the date of this return GORDON WILLIS
<i>Shareholding 2</i> <i>Name:</i>	: 420000 A ORDINARY shares held as at the date of this return GORDON WILLIS
<i>Shareholding 3</i> <i>Name:</i>	: 5000 B ORDINARY shares held as at the date of this return DAVID HALL
<i>Shareholding 4</i> <i>Name:</i>	: 20000 B ORDINARY shares held as at the date of this return RUPERT SCOTT
<i>Shareholding 5</i> <i>Name:</i>	: 6000 B ORDINARY shares held as at the date of this return SHARON FISCHER
<i>Shareholding 6</i> <i>Name:</i>	: 12000 B ORDINARY shares held as at the date of this return LEE PEARCE
<i>Shareholding 7</i> <i>Name:</i>	: 25000 B ORDINARY shares held as at the date of this return SANDY NIELSEN
<i>Shareholding 8</i> <i>Name:</i>	: 6000 B ORDINARY shares held as at the date of this return GLEN AUSTIN
<i>Shareholding 9</i> <i>Name:</i>	: 6000 B ORDINARY shares held as at the date of this return JEREMY KRYYSTYNIAK
<i>Shareholding 10</i> <i>Name:</i>	: 5000 B ORDINARY shares held as at the date of this return IAN HARRIS
<i>Shareholding 11</i> <i>Name:</i>	: 10000 B ORDINARY shares held as at the date of this return MICHAEL PATERSON
<i>Shareholding 12</i> <i>Name:</i>	: 10000 B ORDINARY shares held as at the date of this return LUCY PATERSON
<i>Shareholding 13</i>	: 10000 B ORDINARY shares held as at the date of this return

Name: MARTIN CLARK

Shareholding 14 : 5000 B ORDINARY shares held as at the date of this return

Name: DAVID MACKINNON

Shareholding 15 : 10000 B ORDINARY shares held as at the date of this return

Name: MATTHEW WILLIS

Shareholding 16 : 6000 B ORDINARY shares held as at the date of this return

Name: ALAN TAYLOR

Shareholding 17 : 3000 B ORDINARY shares held as at the date of this return

Name: FAREED AHMAD

Shareholding 18 : 5000 B ORDINARY shares held as at the date of this return

Name: PATRICIA WALKER

Shareholding 19 : 5000 B ORDINARY shares held as at the date of this return

Name: GOODE SPORT

Authorisation

Authenticated

This form was authorised by one of the following:

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