



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2015**

X48SA5IW

Company Name: **BARROW BLUEBIRDS LIMITED**

Company Number: **09021088**

Date of this return: **01/05/2015**

SIC codes: **93120**
93110

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

Situation of Registered Office: **HOLKER STREET STADIUM WILKIE ROAD**
BARROW IN FURNESS
CUMBRIA
UNITED KINGDOM
LA14 5UW

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **CASSON**

Former names:

Service Address: **1807 DUBLIN ROAD
PLANO
TEXAS
UNITED STATES
TX75094**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **02/07/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RUSSELL JAMES**

Surname: **DODD**

Former names:

Service Address: **9 KESWICK AVENUE
BARROW IN FURNESS
CUMBRIA
UNITED KINGDOM
LA14 4LL**

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

Date of Birth: **16/09/1965** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**
Full forename(s): **PETER DAVID**

Surname: **GARBACZ**

Former names:

Service Address: **4 COCKEN CRESCENT
BARROW-IN-FURNESS
CUMBRIA
UNITED KINGDOM
LA14 4EB**

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

Date of Birth: **04/07/1981** *Nationality:* **BRITISH**
Occupation: **BANK MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **STEVE THOMAS**

Surname: **PATTON**

Former names:

Service Address: **TOINYAN BOUTH
GREENDODD
ULVERSTON
CUMBRIA
UNITED KINGDOM
LA12 8JB**

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

Date of Birth: **18/09/1956**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **JAMIE VAN RHYN**

Surname: **REID**

Former names:

Service Address: **143A LIVERPOOL ROAD BIRKDALE
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR8 4NT**

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

Date of Birth: **14/04/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **WILLIAM AUSTIN**

Surname: **STRAKER**

Former names:

Service Address: **1A PEAR TREE PARK
HOWDEN
EAST YORKSHIRE
UNITED KINGDOM
DN14 7BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1955** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600000
		<i>Total aggregate nominal value</i>	600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : **600000 ORDINARY shares held as at the date of this return**
Name: **PAUL CASSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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