



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the **21/09/2015**

**X4GDJ8E3**

*Company Name* **BIRDSONG LIMITED**

*Company Number* **09207103**

*Date of this return* **08/09/2015**

*SIC codes* **47710**

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

*Situation of Registered Office.* **C/O SARAH BECKETT  
THE GARDEN HOUSE HAM STREET  
HAM  
RICHMOND  
SURREY  
ENGLAND  
TW10 7HA**

**Officers of the company**

**RE-SCAN**

***Company Director***    ***1***

***Type***                      **Person**  
***Full forename(s)***        **MS SARAH**

***Surname***                      **BECKETT**

***Former names***

***Service Address***            **C/O SARAH BECKETT**  
                                      **THE GARDEN HOUSE HAM STREET**  
                                      **HAM**  
                                      **RICHMOND**  
                                      **SURREY**  
                                      **ENGLAND**  
                                      **TW10 7HA**

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

***Date of Birth***    **15/04/1990**                      ***Nationality***    **BRITISH**  
***Occupation***    **SOCIAL ENTERPRISE**

---

• *Company Director* 2

*Type* **Person**

*Full forename(s)* **RUBA**

*Surname* **HULEIHEL**

*Former names*

*Service Address* **C/O SARAH BECKETT  
THE GARDEN HOUSE HAM STREET  
HAM  
RICHMOND  
SURREY  
ENGLAND  
TW10 7HA**

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

*Date of Birth* **16/09/1987** *Nationality* **ISRAELI**

*Occupation* **SOCIAL ENTERPRISE**

---

***Company Director***    **3**

***Type***                      **Person**  
***Full forename(s)***        **MS SOPHIE**

***Surname***                      **SLATER**

***Former names***

***Service Address***            **C/O SARAH BECKETT**  
                                      **THE GARDEN HOUSE HAM STREET**  
                                      **HAM**  
                                      **RICHMOND**  
                                      **SURREY**  
                                      **ENGLAND**  
                                      **TW10 7HA**

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

***Date of Birth.***    **06/08/1991**                      ***Nationality***    **BRITISH**  
***Occupation***     **SOCIAL ENTERPRISE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1064</b>
		<i>Aggregate nominal value</i>	<b>42.56</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0.04</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1064</b>
		<i>Total aggregate nominal value</i>	<b>42.56</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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*      **330 ORDINARY shares held as at the date of this return**  
**33 shares transferred on 2015-02-20**

*Name*                **SARAH BECKETT**

*Shareholding 2*      **64 ORDINARY shares held as at the date of this return**  
*Name*                **BETHNAL GREEN VENTURES LLP**

*Shareholding 3*      **330 ORDINARY shares held as at the date of this return**  
**33 shares transferred on 2015-02-22**

*Name*                **RUBA HULEIHIL**

*Shareholding 4*      **340 ORDINARY shares held as at the date of this return**  
*Name*                **SOPHIE SLATER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** BIRDSONG LIMITED  
**COMPANY NUMBER:** 09207103

**A second filed AR01 was registered on 02/12/2015**