RP04

Second filing of a document previously delivered



Companies House

What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register What this form is You cannot use this a second filing of a delivered under the 1985 regardless of delivered

A second filing of cannot be filed wh

Information that was originally not properly delivered Form RP01 must be used in these circumstances



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26/09/2015

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Company details

Company number

09207103

Company name in full | BIRDSONG LIMITES

 Filling in this form
 Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2

Description of the original document

Document type •

ARO1 Annual Return

Date of registration of 2 1 7 7 7 7 5 the original document

Description of the original document

Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day

3

Applicable documents

This form only applies to the following forms

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

TM01 Termination of appointment of director

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 Annual Return

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Section 243 Exemption®

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01)

CHFP000 04/11 Version 1 0

RP04

Second filing of a document previously delivered

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be	Please note that all information on this form will appear on the public record
visible to searchers of the public record	
Contact name Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town County/Region Postcode Country	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
□X Telephone Checklist	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing Please make sure you have remembered the following The company name and number match the information held on the public Register	Section 243 exemption If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE
☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies	Further information
under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies If you are updating a document where you have previously paid a fee, do not send a fee along with this form You have enclosed the second filed document(s) If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing'	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

In accordance with Section 854 of the Companies Act 2006

AR01

Annual Return



(For returns made up to a date on or after 1 October 2011)

A fee is payable with this form Please see 'How to pay' on the last page You can use the WebFili Please go to www.compar

What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year.

Y What this form is NOT f
You cannot use this form
notice of changes to the c
officers, registered office a
company type or informat
relating to the company re

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COMPANIES HOUSE

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least once every year relating to the company r COMPANIES HOUSE Part 1 Company details Filling in this form The section must be completed by all companies Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * Company details Α1 • Company name change Company number If your company has recently Company name in full changed its name, please provide the company name as at the date of this return Return date Date of this return Please give the annual return made up date. The return date must not be a future Your company's return date date The annual return must be delivered within 28 days of the date given below is usually the anniversary of incorporation or the anniversary If you would like the company's made up date to be earlier than 1 October 2011, of the last annual return filed at please complete the AR01 appropriate for earlier made up dates Companies House You may choose an earlier return date but it must not Date of this return 2 \circ 0 be a later date **A3** Principal business activity Please show the trade classification code number(s) for the principal 9 Principal business activity You must provide a trade activity or activities 6 classification code (SIC code 2007) Classification code 1 or a description of your company's main business in this section Classification code 2 A full list of the trade classification codes are available on our website Classification code 3 www.companieshouse.gov.uk Classification code 4 If you cannot determine a code, please give a brief description of your business activity below Principal activity description

	ARO´ Annual (For retu	Retu		to a	date	on o	r after 1 Octo	ober 2011)			
A4	Compa	ny ty	pe o	,							
	one bo	x must Public I Private Private Private Private	be tice imited comp comp comp comp unlim	ked) I com any I any I any I any I	npany imite imite imite imite comp	d by d by d by d by any v	shares guarantee shares exempt		50	● Company type If you are unsure of type, please check certificate of incorp website www.companiesho	your latest poration or our
A5	Regist	ered	offic	e a	ddre	SS Ø					
Building name/number Street	C/1	5 S HA	ARI M	4H S	B		- 1	THE GARD	EN HOUSE	Ochange of register This must agree withat is held on the record at the date of	th the address Companies House
		HA	\overline{M}							if the registered of	
Post town		RIC	H	M	40	$\bigcup I$)			changed, you shou	ld complete form
County/Region		SURREY, ENGLAND				this annual return	r together than				
Postcode	T [4	11	0		7	H	A				
	Single compa							(SAIL) of th	ie		
Building name/number			-	-						SAIL address This must agree wi	th the address
Street						that is held on the record at the date	Companies House				
Post town										If the address has changed, you should complete form AD02 and submit it together with this annual	
County/Region										return	
Postcode							<u> </u>			<u> </u>	
A7	Locati	on of	con	npar	ny re	ecor	ds 🕶				
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors Directors' service contracts Directors' indemnities				ot at the SAIL	© Location of comp if the company rec the registered office tick any of the box Certain records mu every company wh are only kept by ce	ords are held at e address, do not es in this section ist be kept by ile other records rtain company				
	Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders					types where appro If the records are n SAIL address, they at the registered o If any of the companion the re to the address in S the last annual ret	not kept at the must be available ffice any records have gistered office ection A6 since				
	Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland				complete form AD together with this	03 and submit it					

CHFP000 10/11 Version 5 0

AR01 **Annual Return** (For returns made up to a date on or after 1 October 2011) Officers of the company This section should include details of the company at the date to which this Continuation pages Please use a continuation page annual return is made up If you need to enter more officer → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 For a director who is an individual, go to Section D1 For a corporate director, go to Section E1 Secretary **B1** Secretary's details • Please use this section to list all the secretaries of the company Secretary appointments You may not use this form to For a corporate secretary, complete Section C1-C4 appoint a secretary To do this, please complete form APO3 and Title* submit it together with this annual Full forename(s) Corporate details Surname Please use Section C1-C4 to enter corporate secretary details Former name(s) @ Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes **B2** Secretary's service address 9 Building name/number Service address If you have previously notified Companies House that the service Street address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the Post town This information will appear on the County/Region

Postcode Country public record

Annual Return
(For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1 \	Corporate secretary's details •			
_	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint		
Corporate body/firm name		a corporate secretary To do this, please complete form AP04 and submit it together with this annual return		
Building name/number		Corporate secretary details		
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have		
Post town		not notified us, please complete form CH04		
County/Region		This information will appear on the		
Postcode		public record		
Country	\			
C2	Location of the registry of the corporate body or firm			
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only			
C3	EEA companies ®			
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance		
Where the company/ firm is registered ①		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law		
Registration number		Directive (68/151/EEC)		
C4	Non-EEA companies \			
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide it a number to		
Legal form of the corporate body or firm		you must also provide its number that register		
Governing law				
If applicable, where the company/firm is registered •				
If applicable, the registration number				

ARO1
Annual Return
(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details •			
_	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please		
Title*	MS	complete form AP01 and submit it together with this annual return		
Full forename(s)	SARAH	Corporate details		
Surname	BECKETT	Please use Section E1-E4 to enter corporate director details		
Former name(s) •		Director details All details must agree with those previously notified to Companies		
Country/State of residence	UNITED KINGDOM	House If you have made changes since the last annual return and have not notified us, please		
Nationality	BRITISH	complete form CH01		
Date of birth	1119 1919	• Former name(s) Please provide any previous names		
Business occupation (if any)	SOCIAL ENTERPRISE	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.		
D2	Director's service address ®	-		
Building name/number	er CIO SARAH BECKETT	Service address If you have previously notified		
Street	THE GARDEN HOUSE HAM STREET	Companies House that the service address is at 'The Company's Registered Office', please state 'The		
Post town	HAM RICHMOND SURREY	Company's Registered Office' in the address		
County/Region	ENGLAND	This information will appear on the public record		
Postcode	TWIOFTHA	patric record		
Country	UNITED KINGDOM			

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please			
Title*	MS	complete form AP01 and submit it together with this annual return			
Full forename(s)	RUBA	Corporate details Please use Section E1-E4 to enter			
Surname	HULEIHEL	corporate director details			
Former name(s)		Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please			
Country/State of residence	UNITED KINGDOM				
Nationality	ISRAELI	complete form CH01			
Date of birth	• Former name(s) Please provide any previous names				
Business occupation (if any)	SOCIAL ENTERPRISE	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
D2	Director's service address®				
Building name/numbe	CO SARAH BECKETT	Service address If you have previously notified			
Street	THE GARDEN HOUSE HAM STREET	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the			
Post town	HAM	address			
County/Region	RICHMOND, SURREY, ENGLAND	This information will appear on the public record			
Postcode	17/W1/01/7/H/A				
Country	DNITED KING DOM				

In accordance with Section 854 of the Companies Act 2006

AR01 - continuation page

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MS	complete form AP01 and submit it together with this annual return
Full forename(s)	SOPHIE SLATER	Corporate details Please use Section E1-E4 to enter
Surname	SLATER	corporate director details
Former name(s)		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	UNITED KINGDOM	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01 Prormer name(s)
Date of birth	10 6 70 8 14 4 11	Please provide any previous names which have been used for business
Business occupation (if any)	SOCIAL ENTERPRISE	purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address	
Building name/numbe	C/O SARAH BECKETT	Service address If you have previously notified
Street	THE GARDEN HOUSE, HAM STREET	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	HAM	address
County/Region	RICHMOND SURREY	This information will appear on the public record
Postcode	TW107HA	_
Country	ENGLAND UNITED KINGDOM	

Annual Return
(For returns made up to a date on or after 1 October 2011)

Corporate director

E1	Corporate director's details •	<u> </u>
	Please use this section to list all the corporate director's of the company	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02 This information will appear on the
County/Region		public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered 9		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	· · · · · · · · · · · · · · · · · · ·
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Annual Return
(For returns made up to a date on or after 1 October 2011)

Part 3	Statement	of capital o					
	→ Yes Complete the sections below and the following Part 4					This should reflect the company's capital status at the made up date of this annual return	
F1 .	Share capital in	pound sterling (£)					
		ach class of shares held is omplete Section F1 and					
Class of shares (E g Ordinary/Preference etc.))	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of share	es Ø	Aggregate nominal value ©	
ORDINAR	Y	40		1.00	0	£ 40	
ORDINA	27	€ 134.375		64		£ 2.56	
,						f	
						£	
"			Totals	106	<u>,4</u>	£ 42.56	
F2	Share capital in	other currencies		y -			
Please complete the ta Please complete a sepa		ny class of shares held in urrency	other currencies				
Currency			·				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share 2	Amount (if any) unpaid on each share	Number of shar	es & 	Aggregate nominal value	
					_		
_			Totals				
				<u> </u>		<u> </u>	
Currency	<u> </u>		·-				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 😉	Aggregate nominal value 6	
		_	Totals				
F3	Totals						
	Please give the total issued share capital	it number of shares and t	total aggregate nominal	value of	Please I	ggregate nominal value ist total aggregate values in	
Total number of shares	different currencies separately F example £100 + €100 + \$10 e						
Total aggregate nominal value 9	<i>‡</i> 4	2.56					
• Including both the nomisshare premium	•	 Number of shares issued in nominal value of each share 	are Ple	ntinuation Page ase use a Statem ge if necessary		tal continuation	
	hares in this class		P	,			

Annual Return (For returns made up to a date on or after 1 October 2011) F4 Statement of capital (Voting rights) Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2 Class of share Each share has full rights in the company with respect to voting, dividends and distributions. Voting rights Class of share Voting rights Class of share Voting rights Class of share Voting rights

AR01

AR01 **Annual Return** (For returns made up to a date on or after 1 October 2011) Part 4 Shareholders Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature) Companies with share capital **G1** Question 1 Were any of the company's shares admitted to trading on a market at any A market is one established under time during this return period? Please tick the appropriate box below • the rules of a UK recognised No go to Section G2 'Past and present shareholders' investment exchange or any other Ø regulated markets in or outside of Yes go to Question 2 the UK, or any other market outside of the UK The current UK recognized Question 2 Please only refer to Question 2 below if you have answered 'Yes' to investment exchanges and regulated Question 1 If you answered 'No', please go to Section G2 'Past and present markets can be found at shareholders' www.fsa.gov.uk/register/exchanges.do ODTR5 refers to the Vote Holder and Did the company, throughout the return period, have any shares admitted to Issuer Notification Rules contained trading on a relevant market and was it, throughout the return period, an issuer in Chapter 5 of the Disclosure and to which DTR5 applies? Please tick the appropriate box below • Transparency Rules source book issued by the Financial Services Authority Notification is required go to Section G4 'Shareholders who hold at least 5% of any class when the percentage acquisition of of shares of the company as at the made up date of the return' a shareholder in the company has go to Part 5 'Signature' reached a certain threshold (starting at 3%) G2 List of past and present shareholders 9 The company is required to provide a full list of past and present shareholders 1 This section only applies to if one was not included with either of the last two returns. Please tick the companies answering 'No' in Section G1 appropriate box below There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed A list of shareholder changes is enclosed How is the list of shareholders enclosed. Please tick the appropriate box below The list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders o

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

• Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

l l			1	
		Shares or stock currently held	Shares or stock transferre	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
BETHNAL GREEN VENTUR	S ORDINARY	64		1 1
SARAH BECKETT	OROWARY	3 30	33	201021295
RUBA HULEIHEL	ORDINARY	330	33	20'02'2015
SOPHIE SLATER	ORDINARY	340	34	20'02' 2015
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
			-	1 1

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Shareholder's address Class of share Shareholder's name Number of shares or amount of stock

Annual Return (For returns made up to a date on or after 1 October 2011)

Part 5	Signature	
	This must be completed by all companies	Societas Europaea If the form is being filed on behalf
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details
Signature	x Mblylibs x	of which organ of the SE the perso signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor	wie companies net 2000

Annual Return

(For returns made up to a date on or after 1 October 2011)

Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be	Please note that all information on this form will appear on the public record	
visible to searchers of the public record	£ How to pay	
Contact name Company name	A fee of £40 is payable to Companies House in respect of an Annual Return	
Address	Make cheques or postal orders payable to 'Companies House'	
Acciess	☑ Where to send	
Post town	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
County/Region Postcode Country	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
DX Telephone	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
✓ Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
We may return forms completed incorrectly or with information missing Please make sure you have remembered the following That if the made up date of the return is any earlier than 1 October 2011, you must complete the	or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
appropriate form AR01	<i>i</i> Further information	
 □ The company name and number match the information held on the public Register □ You have completed your principal business activity □ You have not used this form to make changes to the registered office address □ You have not used this form to make changes to 	For further information, please see the guidance not on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at	
secretary and director details You have fully completed the Statement of capital (if applicable) You have signed the form		
You have enclosed the correct fee	www.companieshouse.gov.uk	