



Annual Return

Company Name: **BLUEBIRD AGENCIES LIMITED**

Company Number: **NI032551**



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Company Name: **BLUEBIRD AGENCIES LIMITED**

Company Number: **NI032551**

Date of this return: **19/06/2016**

Sic Codes: **41201**

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

Situation of **6 MAXWELL LANE BANGOR CO DOWN**

Registered Office: **BT20 3RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **HAROLD MICHAEL**
Surname: **SHANKS**
Service Address: **6 MAXWELL LANE CO DOWN BANGOR
BT20 3RR**

Company Director 1

Type: **Person**
Full Forename(s): **DEBORAH MARY**
Surname: **SHANKS**
Service Address: **3 GRANGE ROAD CO DOWN BANGOR
BT20 3QQ**

Country/State **NORTHERN IRELAND**
Usually Resident:
Date of Birth: ****/12/1972** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full Forename(s): **HAROLD MICHAEL**
Surname: **SHANKS**
Service Address: **6 MAXWELL LANE CO DOWN BANGOR
BT20 3RR**

Country/State **NORTHERN IRELAND**
Usually Resident:
Date of Birth: ****/12/1937** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	160002
Currency:	GBP	Aggregate nominal value:	160002

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:	160002
		Total aggregate nominal value:	160002
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH MARY SHANKS**

Shareholding 2: **160001 ORDINARY shares held as at the date of this return**
Name: **HAROLD MICHAEL SHANKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

