



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUEBIRD AGENCIES LTD**

Company Number: **NI032551**

Date of this return: **19/06/2015**

SIC codes: **41201**

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

Situation of Registered Office: **6 MAXWELL LANE
BANGOR
DOWN
NORTHERN IRELAND
BT20 3RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HAROLD MICHAEL**

Surname: **SHANKS**

Former names:

Service Address: **6 MAXWELL LANE
BANGOR
DOWN
NORTHERN IRELAND
BT20 3RR**

Company Director **1**

Type: **Person**

Full forename(s): **DEBORAH MARY**

Surname: **SHANKS**

Former names:

Service Address: **3 GRANGE ROAD
BANGOR
DOWN
(NORTHERN IRELAND)
BT20 3QQ**

Country/State Usually Resident: **(NORTHERN IRELAND)**

Date of Birth: **18/12/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR HAROLD MICHAEL**

Surname: **SHANKS**

Former names:

Service Address: **6 MAXWELL LANE
BANGOR
DOWN
NORTHERN IRELAND
BT20 3RR**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **08/12/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160002
		<i>Aggregate nominal value</i>	160002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160002
		<i>Total aggregate nominal value</i>	160002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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 : 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.