



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/10/2010**

Company Name: **C & P BIRD BROS. LIMITED**

Company Number: **01333687**

Date of this return: **03/10/2010**

SIC codes: **0124**

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

Situation of Registered Office: **SUNNYFARM
SWINESHEAD
BEDFORDSHIRE
MK44 2SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CARL**

Surname: **BIRD**

Former names:

Service Address: **3 PHILLIPS MEADOWS
CHURCH LANE
YILDEN
BEDFORDSHIRE
ENGLAND
MK44 1AU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CARL**

Surname: **BIRD**

Former names:

Service Address: **3 PHILLIPS MEADOWS
CHURCH LANE
YILDEN
BEDFORDSHIRE
ENGLAND
MK44 1AU**

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

Date of Birth: **13/07/1948** *Nationality:* **BRITISH**

Occupation: **POULTRY FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER**

Surname: **BIRD**

Former names:

Service Address: **15 MARINA VIEW, C/O BUCKDEN MARINA MILL ROAD
BUCKDEN
ST NEOTS
CAMBRIDGESHIRE
ENGLAND
PE19 5QS**

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

Date of Birth: **12/07/1948**

Nationality: **BRITISH**

Occupation: **POULTRY FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2010 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 : 2500 ORDINARY shares held as at 2010-10-03
Name: PETER BIRD

Shareholding 2 : 2500 ORDINARY shares held as at 2010-10-03
Name: CARL BIRD

Authorisation

Authenticated

This form was authorised by one of the following:

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