



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bird & Bird Life Trustee Company Limited**

Company Number: **02131339**

Date of this return: **19/10/2013**

SIC codes: **74990**

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

Situation of Registered Office: **90 FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1EQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BIRD & BIRD COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **90 FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1EQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03952862**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER HOWARD**

Surname: **BUTTERWORTH**

Former names:

Service Address: **15 FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1JP**

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

Date of Birth: **01/03/1955** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

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

Surname: **FRIE**

Former names:

Service Address: **15 FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1JP**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **29/01/1953** *Nationality:* **SWEDISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN DALZELL**

Surname: **HUNTER**

Former names:

Service Address: **15 FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1JP**

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

Date of Birth: **20/07/1961** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL DAVID**

Surname: **KERR**

Former names:

Service Address: **15 FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1JP**

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

Date of Birth: **28/04/1960** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY IN ALL RESPECTS WITH EACH OF THE OTHER ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BIRD & BIRD COMPANY SECRETARIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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