



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIRD HOLIDAYS LIMITED**

Company Number: **04058941**

Date of this return: **24/08/2012**

SIC codes: **79120**

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

Situation of Registered Office: **10 IVEGATE
YEADON
LEEDS
WEST YORKSHIRE
LS19 7RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL JAMES**

Surname: **WILLOUGHBY**

Former names:

Service Address: **20 MAWCROFT CLOSE
YEADON
LEEDS
LS19 6DG**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN JAMES**

Surname: **WILLOUGHBY**

Former names:

Service Address: **59 HUNGER HILLS DRIVE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 5JU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/03/1943** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**

Full forename(s): **PAUL JAMES**

Surname: **WILLOUGHBY**

Former names:

Service Address: **20 MAWCROFT CLOSE
YEADON
LEEDS
LS19 6DG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/03/1968**

Nationality: **BRITISH**

Occupation: **TOUR MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35000
		<i>Total aggregate nominal value</i>	35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2012 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 : **35000 ORDINARY shares held as at the date of this return**
Name: **PAUL JAMES WILLOUGHBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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