



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.M. BIRD FURNITURE LIMITED**

*Company Number:* **04773851**

*Date of this return:* **22/05/2010**

*SIC codes:* **3611**  
**3614**

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

*Situation of Registered Office:* **CREST COTTAGE THE GREEN**  
**GATELEY ROAD BRISLEY**  
**EAST DEREHAM**  
**NORFOLK**  
**NR20 5LL**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANN MARIE**  
*Surname:*                         **BIRD**  
*Former names:*  
*Service Address:*                **CREST COTTAGE**  
    **THE GREEN GATELEY ROAD BRISLEY**  
    **EAST DEREHAM**  
    **NORFOLK**  
    **NR20 5LL**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW MARK**  
*Surname:*                         **BIRD**  
*Former names:*  
*Service Address:*                **CREST COTTAGE THE GREEN**  
    **GATELEY ROAD BRISLEY**  
    **EAST DEREHAM**  
    **NORFOLK**  
    **NR20 5LL**

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

*Date of Birth:*    **26/02/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FURNITURE MAKER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **ANN MARIE**

*Surname:*                **BIRD**

*Former names:*

*Service Address:*        **CREST COTTAGE  
THE GREEN GATELEY ROAD BRISLEY  
EAST DEREHAM  
NORFOLK  
NR20 5LL**

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

*Date of Birth:*   **09/04/1961**                      *Nationality:*   **BRITISH**

*Occupation:*    **FIRE CONTROL OPERATOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 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

**8 ORDINARY Shares held as at 22/05/2010**

*Name:* **ANDREW BIRD**

*Address:*

*Shareholding* : 2

**2 ORDINARY Shares held as at 22/05/2010**

*Name:* **ANN MARIE BIRD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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