



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **02/06/2011**

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

*Company Number:* **04773851**

*Date of this return:* **22/05/2011**

*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

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## 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 22/05/2011 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 2011-05-22  
*Name:* ANDREW BIRD

*Shareholding 2* : 2 ORDINARY shares held as at 2011-05-22  
*Name:* ANN MARIE 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.