



Companies House
— for the record —

AR01 (ef)

Annual Return



XNU1WO98

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Company Name: **BIRD HEATING & PLUMBING LIMITED**

Company Number: **04914172**

Date of this return: **29/09/2010**

SIC codes: **4533**

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

Situation of Registered Office: **ONE BELL LANE
LEWES
EAST SUSSEX
BN7 1JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA**

Surname: **BIRD**

Former names:

Service Address: **72 OAKLANDS AVENUE
SALTDEAN
BRIGHTON
EAST SUSSEX
BN2 8PA**

Company Director **1**

Type: **Person**

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

Surname: **BIRD**

Former names:

Service Address: **72 OAKLANDS AVENUE
SALTDEAN
BRIGHTON
EAST SUSSEX
BN2 8PA**

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

Date of Birth: **06/12/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARK PHILIP**

Surname: **BIRD**

Former names:

Service Address: **122 RODMELL AVENUE
SALTDEAN
EAST SUSSEX
BN2 8PJ**

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

Date of Birth: **04/11/1964** *Nationality:* **BRITISH**

Occupation: **HEATING & PLUMBING
ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SANDRA**

Surname: **BIRD**

Former names:

Service Address: **72 OAKLANDS AVENUE
SALTDEAN
BRIGHTON
EAST SUSSEX
BN2 8PA**

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

Date of Birth: **07/04/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 29/09/2010 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 : 1 ORDINARY shares held as at 2010-09-29
Name: BERNARD CLEVE NICHOLAS BIRD

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-29
Name: SANDRA ELIZABETH 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.