



Companies House

**AR01** (ef)

**Annual Return**



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**X58LVBOG**

*Company Name:* **BIRDS MACHINERY SERVICES LIMITED**

*Company Number:* **05453347**

*Date of this return:* **16/05/2016**

*SIC codes:* **33120**

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

*Situation of Registered Office:* **3 CAROLINE COURT 13 CAROLINE STREET  
ST PAUL'S SQUARE  
BIRMINGHAM  
WEST MIDLANDS  
B3 1TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VICTORIA**

*Surname:* **JONES**

*Former names:*

*Service Address:* **21 SELKER DRIVE  
AMINGTON  
TAMWORTH  
STAFFORDSHIRE  
B77 3QT**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS**

*Surname:*                            **BIRD**

*Former names:*

*Service Address:*                **23 NIMBUS  
DOSTHILL  
TAMWORTH  
STAFFORDSHIRE  
B77 1PW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>RIGHTS AS PER ARTICLES OF ASSOCIATION</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS BIRD**

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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.