



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2015**

X489X821

Company Name: **BIRDS MACHINERY SERVICES LIMITED**

Company Number: **05453347**

Date of this return: **16/05/2015**

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: **23/12/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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