



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21RVTH6**

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*Company Name:* **Baby Birds Limited**

*Company Number:* **05689896**

*Date of this return:* **27/01/2013**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **14A ALBANY ROAD  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT4 9TH**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR MARK ANDREW**

*Surname:*                      **CHARLESWORTH**

*Former names:*

*Service Address:*            **12 COWLEAZE  
BROADMAYNE  
DORCHESTER  
DORSET  
ENGLAND  
DT2 8EW**

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

*Date of Birth:*    **09/07/1964**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS EMMA**

*Surname:* **CHARLESWORTH**

*Former names:*

*Service Address:* **12 COWLEAZE  
BROADMAYNE  
DORCHESTER  
DORSET  
ENGLAND  
DT2 8EW**

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

*Date of Birth:* **12/06/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>HAS VOTING RIGHTS</b>      |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA CHARLESWORTH**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ANDREW CHARLESWORTH**

## Authorisation

*Authenticated*

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

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