



Companies House

AR01 (ef)

Annual Return



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Company Name: **Baby Birds Limited**

Company Number: **05689896**

Date of this return: **27/01/2015**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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 : **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.