



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAIRD HOMES LIMITED**

Company Number: **06066681**

Date of this return: **24/01/2014**

SIC codes: **41202**

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

Situation of Registered Office: **UNIT 4 THE COURTYARD
ROMAN WAY COLESHILL
BIRMINGHAM
B46 1HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY ANNE**

Surname: **CHARLTON**

Former names:

Service Address: **1 BOVEY CROFT
SUTTON COLDFIELD
WEST MIDLANDS
B76 1YN**

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRY GILBERT**

Surname: **BAIRD**

Former names:

Service Address: **4 SWAN COURT
WITTINGTON
NR LITCHFIELD
WS14 9BF**

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

Date of Birth: **22/08/1981** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **BARRY BAIRD**

Authorisation

Authenticated

This form was authorised by one of the following:

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