



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2015**

X400SB17

Company Name: **THE LADYBIRD PROJECT LIMITED**

Company Number: **06765499**

Date of this return: **05/12/2014**

SIC codes: **90040**

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

Situation of Registered Office: **C/O PHILIP MARKEN
11 WINSTANLEY TERRACE
LEEDS
WEST YORKSHIRE
LS6 1DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS TAMSIN AIMEE**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS TAMSIN**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/11/1985** Nationality: **BRITISH**

Occupation: **DUAL DIAGNOSIS SUPPORT
WORKER**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP ANTHONY**

Surname: **MARKEN**

Former names:

Service Address: **26 LAURELGROVE PARK**
 BALLYMACONAGHY
 BELFAST
 NORTHERN IRELAND
 NORTHERN IRELAND
 BT8 6ZH

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **30/01/1986** *Nationality:* **IRISH**

Occupation: **UNEMPLOYED**

Company Director **3**

Type: **Person**

Full forename(s): **JAMIE**

Surname: **METHERELL**

Former names:

Service Address: **48 DELPH LANE
LEEDS
ENGLAND
LS6 2HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1986**

Nationality: **BRITISH**

Occupation: **UNEMPLOYED**

Authorisation

Authenticated

This form was authorised by one of the following:

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