



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TWO BIRDS TEA ROOM LTD**

Company Number: **07391828**

Date of this return: **29/09/2013**

SIC codes: **56101**

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

Situation of Registered Office: **HESKIN HALL LODGE WOOD LANE
HESKIN
CHORLEY
LANCASHIRE
PR7 5PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **SPEAK**

Former names:

Service Address: **FARM ERS MARKET & CRAFT CENTRE
HESKIN HALL ESTATE WOOD LANE HESKIN
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 5PA**

Company Director 1

Type: **Person**
Full forename(s): ANGELA

Surname: DAVIES

Former names:

Service Address: FARM ERS MARKET & CRAFT CENTRE
HESKIN HALL ESTATE WOOD LANE HESKIN
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 5PA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/08/1965 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **SARAH LOUISE**

Surname: **SPEAK**

Former names:

Service Address: **FARM ERS MARKET & CRAFT CENTRE
HESKIN HALL ESTATE WOOD LANE HESKIN
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 5PA**

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

Date of Birth: **09/07/1985** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>			
EACH SHARE IS ENTITLED TO ONE VOTE			

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 29/09/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANGELA DAVIES**

Name: **SARAH SPEAK**

Authorisation

Authenticated

This form was authorised by one of the following:

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