



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2012**

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Company Name: **IMPERIAL BIRD OF PREY ACADEMY LTD**

Company Number: **07639680**

Date of this return: **19/05/2012**

SIC codes: **85590**
74909

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

Situation of Registered Office: **266-268 WICKHAM ROAD**
SHIRLEY
CROYDON
SURREY
ENGLAND
CR0 8BJ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **HABBEN**

Former names:

Service Address: **BARLEYLANDS FARM BARLEYLANDS ROAD
BILLERICAY
ESSEX
UNITED KINGDOM
CM11 2UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1975** *Nationality:* **BRITISH**

Occupation: **ZOO MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL PAUL**

Surname: **KING**

Former names:

Service Address: **BARLEYLANDS FARM BARLEYLANDS ROAD
BILLERICAY
ESSEX
UNITED KINGDOM
CM11 2UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1968** *Nationality:* **BRITISH**
Occupation: **ZOOKEEPER**

Company Director **3**

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

Surname: **RYAN**

Former names:

Service Address: **BARLEYLANDS FARM BARLEYLANDS ROAD
BILLERICAY
ESSEX
UNITED KINGDOM
CM11 2UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1980** *Nationality:* **BRITISH**
Occupation: **ZOOKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2012 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 : 2 ORD shares held as at the date of this return
Name: NIGEL PAUL KING

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: MARK ANTHONY HABBEN

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: ANGELA ROSINA RYAN

Authorisation

Authenticated

This form was authorised by one of the following:

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