



Companies House

**AR01** (ef)

**Annual Return**



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**X52S2881**

*Company Name:* **FOUNDLING BIRD LIMITED**

*Company Number:* **08918924**

*Date of this return:* **03/03/2016**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **19 PORTLAND PLACE  
LONDON  
W1B 1PX**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW PHILIP**

*Surname:*                **DAVENPORT**

*Former names:*

*Service Address:*        **19 PORTLAND PLACE  
LONDON  
UNITED KINGDOM  
W1B 1PX**

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

*Date of Birth:*    **\*\*/06/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>150000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A SHARES DO NOT ENTITLE THE HOLDER(S) TO VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY. AS REGARDS TO PARTICIPATION IN DIVIDEND DISTRIBUTIONS, UNLESS THE SHAREHOLDERS' RESOLUTION TO PAY A DIVIDEND SPECIFIES OTHERWISE ANY DIVIDEND IS PAYABLE BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF A ORDINARY SHARES AND B ORDINARY SHARES ON THE DATE OF THE RESOLUTION TO DECLARE TO PAY IT. THE HOLDERS OF A SHARES ARE ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING WINDING UP) IN ACCORDANCE WITH THEIR GENERAL LEGAL RIGHTS. THE A SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY SHAREHOLDER HOLDING ONE OR MORE B SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY, HAS ONE VOTE. AS REGARDS TO PARTICIPATION IN DIVIDEND DISTRIBUTIONS, UNLESS THE SHAREHOLDERS' RESOLUTION TO PAY A DIVIDEND SPECIFIES OTHERWISE ANY DIVIDEND IS PAYABLE BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF A ORDINARY SHARES AND B ORDINARY SHARES ON THE DATE OF THE RESOLUTION TO DECLARE TO PAY IT. THE HOLDERS OF B SHARES ARE ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING WINDING UP) IN ACCORDANCE WITH THEIR GENERAL LEGAL RIGHTS. THE B SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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* : **9 B ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW PHILIP DAVENPORT**

*Shareholding 2* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **SHINE MIDCO LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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