



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WOODBIRD PROPERTIES LIMITED**

Company Number: **03178592**

Date of this return: **27/03/2011**

SIC codes: **4542**

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

Situation of Registered Office: **TREMARFON
22 MAES YR HAFOD
MENAI BRIDGE
ANGLESEY
LL59 5NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA CHRISTINE**

Surname: **WOOLLEY**

Former names:

Service Address: **TREMARFON 22 MAES YR HAFOD
MENAI BRIDGE
ANGLESEY
LL59 5NB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **WOOLLEY**

Former names:

Service Address: **TREMARFON 22 MAES-YR-HAFOD
MENAI BRIDGE
ANGLESEY
UNITED KINGDOM
LL59 5NB**

Country/State Usually Resident: **WALES**

Date of Birth: **12/07/1956**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARIA CHRISTINE**

Surname: **WOOLLEY**

Former names:

Service Address: **TREMARFON 22 MAES YR HAFOD
MENAI BRIDGE
ANGLESEY
LL59 5NB**

Country/State Usually Resident: **WALES**

Date of Birth: **20/05/1959**

Nationality: **BRITISH**

Occupation: **CS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-27
Name: MARIA C. WOOLLEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-27
Name: JOHN WOOLLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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