



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/10/2015**

X4HWKP9T

Company Name: **Weatherbird Limited**

Company Number: **09214335**

Date of this return: **11/09/2015**

SIC codes: **68100**

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

Situation of Registered Office: **HASLERS OLD STATION ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4PL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANDREA MIRELLE**

Surname: **NABARRO**

Former names:

Service Address: **HASLERS OLD STATION ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4PL**

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

Date of Birth: ****/06/1951** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRETT JULIAN**

Surname: **NABARRO**

Former names:

Service Address: **HASLERS OLD STATION ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4PL**

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

Date of Birth: ****/10/1950** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 11/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREA MIRELLE NABARRO**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BRETT JULIAN NABARRO**

Authorisation

Authenticated

This form was authorised by one of the following:

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