



Companies House
— for the record —

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Annual Return



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Company Name: **BROADLAND HAMS (NORFOLK) LIMITED**

Company Number: **01459278**

Company Details

Period Ending: **28/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1513

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 10 BURNET ROAD
SWEET BRIAR ROAD
INDUSTRIAL
ESTATE NORWICH
NORFOLK
NR3 2BS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN RICHARD PORTER** *Address:* **31 HALL LANE
HINGHAM
NORWICH
NORFOLK
NR9 4JX**

Director 1 :

Name: **MR JOHN RICHARD PORTER** *Address:* **31 HALL LANE
HINGHAM
NORWICH
NORFOLK
NR9 4JX**

Date of Birth: **09/01/1947** *Nationality:* **BRITISH** *Occupation:*

Director 2 :

Name: **MRS MAUREEN LILIAN
PORTER** *Address:* **31 HALL LANE
HINGHAM
NORWICH
NORFOLK
NR9 4JX**

Date of Birth: **03/02/1947** *Nationality:* **BRITISH** *Occupation:*

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1000 | GBP1000 |
| <i>TOTALS</i> | | |
| | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

480 ORDINARY Shares held as at 28/08/2008

Name: **MAUREEN LILIAN PORTER**
Address: **31 HALL LANE**
HINGHAM
NORWICH
NORFOLK
NR9 4JX

Shareholding 2:

520 ORDINARY Shares held as at 28/08/2008

Name: **JOHN RICHARD PORTER**
Address: **31 HALL LANE**
HINGHAM
NORWICH
NORFOLK
NR9 4JX

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

Authenticated: **Yes (E/W)**