



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROADLAND TAVERNS NORWICH LTD**

Company Number: **02478428**

Date of this return: **07/03/2015**

SIC codes: **55100**

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

Situation of Registered Office: **THE WHITE HORSE INN MARKET PLACE
KENNINGHALL
NORWICH
NORFOLK
NR16 2AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN VICTORIA**

Surname: **FOSTER**

Former names:

Service Address: **22 MEADOWSWEET
HORSFORD
NORWICH
NORFOLK
NR10 3SH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HELEN VICTORIA**

Surname: **FOSTER**

Former names:

Service Address: **22 MEADOWSWEET
HORSFORD
NORWICH
UNITED KINGDOM
NR10 3SH**

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

Date of Birth: **01/11/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **FRENCH**

Former names:

Service Address: **THE WHITE HORSE INN MARKET PLACE
KENNINGHALL
NORWICH
NORFOLK
UNITED KINGDOM
NR16 2AH**

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

Date of Birth: **20/03/1949**

Nationality: **ENGLISH**

Occupation: **PUBLICAN**

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>			
VOTING			

Class of shares	PREFERENCE	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
REDEEMABLE / VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30002
		<i>Total aggregate nominal value</i>	30002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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 : **30000 PREFERENCE shares held as at the date of this return**
Name: **JOHN FRENCH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN FRENCH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: JOHN FRENCH

Authorisation

Authenticated

This form was authorised by one of the following:

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