

COMPANIES HOUSE

10235 S. 102

Annual Return

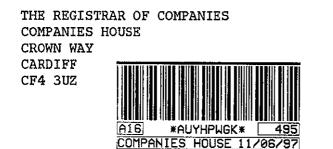
of company number 01943224

Α

company name
B & M TAVERNS LTD

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
3,1	0 13	917	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

BLUE LIAS INN STOCKTON ROAD STOCKTON NR RUGBY CV23 8LD

Principal business activities (See note 4)

Trade classification is 5540 BARS 5530 RESTAURANTS

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year
1
Year

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01943224 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
riegister of method (See Role 3)	particular, the date of any change.		
The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6)			
negister of dependance norders (See note o)			
Any register of debenture holders (or duplicate) is kept at			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.		
MARGARET STAFFORD BLUE LIAS INN STOCKTON ROAD STOCKTON RUGBY WARWICKS CV23 8LD			
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.		
BRIAN SYDNEY STAFFORD BLUE LIAS INN STOCKTON ROAD STOCKTON RUGBY WARWICKS CV23 8LD			
Date of Birth:- 06/03/46 Nat:BRITISH Occ:PUBLICAN			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
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01943224	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. MARGARET	Day Month Year Date of any change.
STAFFORD	
BLUE LIAS INN	
STOCKTON ROAD STOCKTON	
RUGBY WARWICKS CV23 8LD	
•	
Date of Birth:- 27/01/47	
Nat:BRITISH	
Occ:PUBLICAN	·
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chair any relevant surrent and provious directorships	
Show any relevant current and previous directorships.	
·	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	•
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i ai tioulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
•	
,	
	,
If this person has caseed to be director. please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships	***************************************

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01943224 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate 🐷 . nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ONDINANT		<u> </u>
			4
	Totals	2_	42.
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. eriod
The last full members list was at 31/03/96	A list of chang	es is enclosed	on paper paper
	A full list of m	embers is enclos	ed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	Ballan	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25	5.97	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return ind	(enter numbei	
to Companies House.	Please en all section	sure that you is on this pag	have completed je.
			•••••
To whom should Companies House direct any enquiries about the information shown in this return?>			
)
	Telephone	• • • • • • • • • • • • • • • • • • • •	Ext