



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2016**

X540QJ6I

Company Name: **Bolam's (Alnwick) Limited**

Company Number: **01214289**

Date of this return: **31/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **VICTORIA HOUSE
BONDGATE WITHIN
ALNWICK
NORTHUMBERLAND
ENGLAND
NE66 1TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS EVELYN DENISE**

Surname: **DODD**

Former names:

Service Address: **C/O HANDI STATIONERY
MARKET PLACE
ALNWICK
NORTHUMBERLAND
ENGLAND
NE66 1HS**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALLAN FRANK**

Surname: **KIM**

Former names:

Service Address: **C/O HANDI STATIONERY
MARKET PLACE
ALNWICK
NORTHUMBERLAND
ENGLAND
NE66 1HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1956** *Nationality:* **BRITISH**

Occupation: **SHOP MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ALLAN FRANK KIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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