



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01459278**

Date of this return: **28/08/2015**

SIC codes: **10110**

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

Situation of Registered Office: **LITTLE MELTON FOOD PARK LITTLE MELTON ROAD, BECKHITHE
LITTLE MELTON
NORWICH
NORFOLK
NR9 3NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **PORTER**

Former names:

Service Address: **31 HALL LANE
HINGHAM
NORWICH
NORFOLK
NR9 4JX**

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD JOHN**

Surname: **PORTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1978** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **PORTER**

Former names:

Service Address: **31 HALL LANE
HINGHAM
NORWICH
NORFOLK
NR9 4JX**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**

Full forename(s): **MRS KATHERINE LISA**

Surname: **PORTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1982**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS MAUREEN LILIAN**

Surname: **PORTER**

Former names:

Service Address: **31 HALL LANE
HINGHAM
NORWICH
NORFOLK
NR9 4JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1947**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 480 shares transferred on 2015-06-28
<i>Name:</i>	MAUREEN LILIAN PORTER
<i>Shareholding 2</i>	: 240 ORDINARY shares held as at the date of this return 280 shares transferred on 2015-06-28
<i>Name:</i>	JOHN RICHARD PORTER
<i>Shareholding 3</i>	: 520 ORDINARY shares held as at the date of this return
<i>Name:</i>	EDWARD PORTER
<i>Shareholding 4</i>	: 240 ORDINARY shares held as at the date of this return
<i>Name:</i>	KATHERINE PORTER

Authorisation

Authenticated

This form was authorised by one of the following:

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