



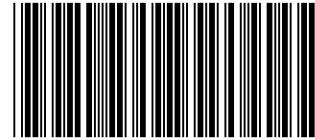
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **B & M TAVERNS LTD**

*Company Number:* **01943224**



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*Received for filing in Electronic Format on the:* **19/04/2007**

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*Company Details*

*Period Ending:* **31/03/2007**

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

*Principal Business Activities:*

*SIC Codes*

**5540**

**5530**

*Registered Office:  
Address:*

**THE BLUE LIAS INN  
STOCKTON ROAD,  
STOCKTON  
SOUTHAM  
WARWICKSHIRE  
CV47 8LD**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS MARGARET STAFFORD**

*Address:* **THE BLUE LIAS INN  
STOCKTON ROAD, STOCKTON  
SOUTHAM  
WARWICKSHIRE CV47 8LD**

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*Director 1:*

*Name:* **MR BRIAN SYDNEY STAFFORD** *Address:* **THE BLUE LIAS INN  
STOCKTON ROAD, STOCKTON  
SOUTHAM  
WARWICKSHIRE CV47 8LD**

*Date of Birth:* **06/03/1946**

*Nationality:* **BRITISH**

*Occupation:* **PUBLICAN**

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*Director 2:*

*Name:* **MRS MARGARET STAFFORD** *Address:* **THE BLUE LIAS INN  
STOCKTON ROAD, STOCKTON  
SOUTHAM  
WARWICKSHIRE CV47 8LD**

*Date of Birth:* **27/01/1947**

*Nationality:* **BRITISH**

*Occupation:* **PUBLICAN**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/03/2007**

*Name:* **B.S. STAFFORD**

*Address:* **BLUE LIAS INN  
STOCKTON ROAD, STOCKTON SOUTHAM CV47 8LD**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/03/2007**

*Name:* **M. STAFFORD**

*Address:* **BLUE LIAS INN  
STOCKTON ROAD, STOCKTON SOUTHAM CV47 8LD**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/04/2007** *Authenticated:* **Yes (E/W)**