



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/04/2008**

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

Company Number: **01943224**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

5530

5540

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

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**

Director 2 :

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**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 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 31/03/2008

Name: **B.S. STAFFORD**
Address: **BLUE LIAS INN STOCKTON ROAD, STOCKTON SOUTHAM
CV47 8LD**

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2008

Name: **M. STAFFORD**
Address: **BLUE LIAS INN STOCKTON ROAD, STOCKTON SOUTHAM
CV47 8LD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2008**

Authenticated: **Yes (E/W)**