



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/08/2011**

XHHOPWPT

*Company Name:* **Broadland Decorators Limited**

*Company Number:* **04857486**

*Date of this return:* **06/08/2011**

*SIC codes:* **4544**

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

*Situation of Registered Office:* **54 THORPE ROAD  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR1 1RY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN HENRIETTA**

*Surname:* **MORTER**

*Former names:*

*Service Address:* **11 UPPER STREET  
SALHOUSE  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR13 6RZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ADRIAN MICHEAL**

*Surname:*                            **MORTER**

*Former names:*

*Service Address:*                **11 UPPER STREET  
SALHOUSE  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR13 6RZ**

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

*Date of Birth:*    **08/04/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **PAINTER & DECORATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN HENRIETTA**

*Surname:* **MORTER**

*Former names:*

*Service Address:* **11 UPPER STREET  
SALHOUSE  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR13 6RZ**

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

*Date of Birth:* **08/04/1960** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

HAS VOTING RIGHTS. HAS VOTING RIGHTS IN RESPECT TO DIVIDENDS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-08-06

*Name:* ADRIAN MICHEAL MORTER

*Name:* SUSAN HENRIETTA MORTER

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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