



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GROOMS (NORWICH) LIMITED**

*Company Number:* **07312598**

*Date of this return:* **13/07/2012**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **5A-5B ST. FAITHS LANE  
NORWICH  
NORFOLK  
ENGLAND  
NR1 1NE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS HELEN**

*Surname:*                           **GROOM**

*Former names:*

*Service Address:*                **18 TESMONDE CLOSE**  
                                             **NORWICH**  
                                             **UNITED KINGDOM**  
                                             **NR5 9FA**

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

*Date of Birth:*   **02/02/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN PAUL**

*Surname:* **GROOM**

*Former names:*

*Service Address:* **18 TESMONDE CLOSE  
NORWICH  
UNITED KINGDOM  
NR5 9FA**

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

*Date of Birth:* **30/01/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 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* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **HELEN GROOM**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN PAUL GROOM**

## *Authorisation*

*Authenticated*

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

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