



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/07/2013**

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

Company Number: **07312598**

Date of this return: **13/07/2013**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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.