



Companies House

AR01 (ef)

Annual Return



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Company Name: **EASTERN RETAIL SERVICES (HOUSEHOLD) LIMITED**

Company Number: **00907650**

Date of this return: **20/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **46 LOWER STREET
HORNING
NORWICH
NR12 8AA**

Officers of the company

Company Secretary 1

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

Surname: **NOTLEY**

Former names:

Service Address: **10 STATION ROAD
ORMESBY ST MARGARET
GREAT YARMOUTH
NORFOLK
NR29 3PU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN ROSEMARY**

Surname: **NOTLEY**

Former names:

Service Address: **10 STATION ROAD
ORMESBY ST MARGARET
GREAT YARMOUTH
NORFOLK
NR29 3PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **PLATTEN**

Former names:

Service Address: **46 LOWER STREET
HORNING
NORWICH
NR12 8AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1963** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ELISABETH JEAN**

Surname: **PLATTEN**

Former names:

Service Address: **RIVERSIDE HOUSE
46 LOWER STREET
HORNING
NORWICH
NR12 8AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1935** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD GEORGE**

Surname: **PLATTEN**

Former names:

Service Address: **RIVERSIDE HOUSE
46 LOWER STREET
HORNING
NORWICH
NR12 8AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1935** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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 : 200 ORDINARY shares held as at the date of this return
Name: J.M. HANNANT

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: S.R. NOTLEY

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: R.G. PLATTEN

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: C.J. PLATTEN

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: E.J. PLATTEN

Shareholding 6 : 200 ORDINARY shares held as at the date of this return
Name: L.C. ROMBORGH

Authorisation

Authenticated

This form was authorised by one of the following:

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