



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/01/2013**

Company Name: **BRUNDALL CHIP SHOP LIMITED**

Company Number: **04958548**

Date of this return: **10/11/2012**

SIC codes: **56103**

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

Situation of Registered Office: **1 STATION ROAD, BRUNDALL
NORWICH
NORFOLK
NR13 5LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROY EDWARD**

Surname: **HEATHCOTE**

Former names:

Service Address: **6 HOMELEA COURT
LINGWOOD
NORWICH
NORFOLK
NR13 4BZ**

Company Director **1**

Type: **Person**

Full forename(s): **ROY EDWARD**

Surname: **HEATHCOTE**

Former names:

Service Address: **6 HOMELEA COURT
LINGWOOD
NORWICH
NORFOLK
NR13 4BZ**

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

Date of Birth: **24/01/1942** *Nationality:* **BRITISH**

Occupation: **CHIP SHOP PROPRIETOR**

Company Director **2**

Type: **Person**

Full forename(s): **SHIRLEY ANNA-MARIE**

Surname: **STEWARD**

Former names:

Service Address: **6 HOMELEA COURT
LINGWOOD
NORWICH
NORFOLK
NR13 4BZ**

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

Date of Birth: **27/06/1971** *Nationality:* **BRITISH**

Occupation: **CHIP SHOP PROPRIETOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH EQUAL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS RANKING PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY ANNA-MARIE STEWARD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROY EDWARD HEATHCOTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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