



Companies House

**AR01** (ef)

**Annual Return**



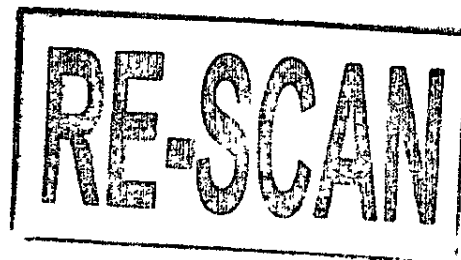
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<i>Company Name</i>	<b>RED LION (KENNINGHALL) LIMITED</b>
<i>Company Number</i>	<b>03531770</b>
<i>Date of this return</i>	<b>20/03/2015</b>
<i>SIC codes</i>	<b>56101 56290 56302</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>RED LION EAST CHURCH STREET, KENNINGHALL NORWICH NORFOLK NR16 2EP</b>

**Officers of the company**



*Company Secretary 1*

*Type* **Person**  
*Full forename(s)* **MANDY**

*Surname* **BERRY**

*Former names*

*Service Address* **THE RED LION  
EAST CHURCH STREET KENNINGHALL  
NORWICH  
NORFOLK  
NR16 2EP**

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*Company Director* **I**

*Type* **Person**  
*Full forename(s)* **MANDY**

*Surname* **BERRY**

*Former names*

*Service Address* **THE RED LION  
EAST CHURCH STREET KENNINGHALL  
NORWICH  
NORFOLK  
NR16 2EP**

*Country/State Usually Resident* **ENGLAND**

*Date of Birth* **26/12/1962** *Nationality* **BRITISH**  
*Occupation* **LICENSEE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS AGREED IN NOTE 6

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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*      **2 ORDINARY shares held as at the date of this return**  
*Name:*              **MANDY BERRY**

*Shareholding 2*      **2 ORDINARY shares held as at the date of this return**  
*Name:*              **MANDY BERRY**

## Authorisation

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** 03531770

**COMPANY NUMBER:** RED LION (KENNINGHALL) LIMITED

**A REPLACEMENT AR01 WAS REGISTERED ON 04/06/2015**