



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XEL845W9**

*Received for filing in Electronic Format on the: 23/12/2008*

*Company Name:* **B. & N. REGAL (ABINGDON) LIMITED**

*Company Number:* **01298271**

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### *Company Details*

*Period Ending:* **25/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9271**

**9272**

*Registered Office  
Address:*

**CRABTREE DOWNS  
CLOSE  
HARWELL  
OXON  
OX11 0LP**

*Register of  
Members Address:*

**96 MARSH LANE  
LEEDS  
WEST YORKSHIRE  
LS9 8SR**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS NORMA ISABELLA  
CARPENTER**

*Address:* **CRABTREE DOWNS CLOSE HARWELL  
DIDCOT  
OXFORDSHIRE  
OX11 0LP**

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### *Director 1 :*

*Name:* **JOHN WILLIAM CARPENTER** *Address:* **6 HAGBOURNE ROAD  
DIDCOT  
OXON  
OX11 8DH**

*Date of Birth:* **13/02/1954** *Nationality:* **BRITISH** *Occupation:* **BINGO HALL OPERATOR**

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### *Director 2 :*

*Name:* **LAURENCE JAMES  
CARPENTER** *Address:* **29 ORCHARD CLOSE  
DIDCOT  
OXFORDSHIRE  
OX11 7JE**

*Date of Birth:* **14/06/1979** *Nationality:* **BRITISH** *Occupation:* **AMUSEMENT CATERER**

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*Director 3 :*

*Name:* **MRS NORMA ISABELLA  
CARPENTER**

*Address:* **CRABTREE DOWNS CLOSE HARWELL  
DIDCOT  
OXFORDSHIRE  
OX11 0LP**

*Date of Birth:*  
**27/05/1930**

*Nationality:*  
**BRITISH**

*Occupation:*  
**BINGO HALL OPERATOR**

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*Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <b>A ORDINARY</b>     | <b>50</b>                          | <b>GBP50</b>  |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>150</b>                         | <b>GBP150</b>                                       |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**49 ORDINARY Shares held as at 25/10/2008**

*Name:* **JOHN WILLIAM CARPENTER**

*Address:*

*Shareholding 2:*

**51 ORDINARY Shares held as at 25/10/2008**

*Name:*

**NORMA ISABELLA CARPENTER**

*Address:*

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*Shareholding 3:*

**50 A ORDINARY Shares held as at 25/10/2008**

*Name:*

**LAURENCE JAMES CARPENTER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/12/2008**

*Authenticated:* **Yes (E/W)**