



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/10/2012**

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

Company Number: **01298271**

Date of this return: **25/10/2012**

SIC codes: **92000**

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

Situation of Registered Office: **CRABTREE
DOWNS CLOSE
HARWELL
OXON
OX11 0LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NORMA ISABELLA**

Surname: **CARPENTER**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **CARPENTER**

Former names:

Service Address: **6 HAGBOURNE ROAD
DIDCOT
OXON
OX11 8DH**

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

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

Company Director 2

Type: **Person**
Full forename(s): **LAURENCE JAMES**

Surname: **CARPENTER**

Former names:

Service Address: **29 ORCHARD CLOSE
DIDCOT
OXFORDSHIRE
OX11 7JE**

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

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

Company Director **3**

Type: **Person**

Full forename(s): **MRS NORMA ISABELLA**

Surname: **CARPENTER**

Former names:

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

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

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

Occupation: **BINGO HALL OPERATOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE RIGHTS ATTACHED.			

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES SHALL NOT RANK PARI PASSU AND THE RIGHTS AND CONDITIONS ATTACHING TO THE 'A' SHARES ARE AS PER ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2012 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 : **49 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLIAM CARPENTER**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **NORMA ISABELLA CARPENTER**

Shareholding 3 : **50 A ORDINARY shares held as at the date of this return**

Name:

LAURENCE JAMES CARPENTER

Authorisation

Authenticated

This form was authorised by one of the following:

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