



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHURTFV2

Received for filing in Electronic Format on the: **17/12/2009**

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

*Company Number:* **01298271**

*Date of this return:* **25/10/2009**

*SIC codes:* **9271**  
**9272**

*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**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JOHN WILLIAM**

*Surname:* **CARPENTER**

*Former names:*

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

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

*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:*   **ENGLAND**

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

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*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:*   **ENGLAND**

*Date of Birth:*   **27/05/1930**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BINGO HALL OPERATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY GBP</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>A ORDINARY SHARES SHALL NOT RANK PARI PASSU AND THE RIGHTS AND CONDITIONS ATTACHING TO THE 'A' SHARES ARE AS PER ARTICLES OF ASSOCIATION.</b>		

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARE RIGHTS ATTACHED.</b>		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**49 ORDINARY Shares held as at 25/10/2009**

*Name:*

**JOHN WILLIAM CARPENTER**

*Address:*

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*Shareholding 2:*

**51 ORDINARY Shares held as at 25/10/2009**

*Name:*

**NORMA ISABELLA CARPENTER**

*Address:*

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*Shareholding 3:*

**50 A ORDINARY Shares held as at 25/10/2009**

*Name:*

**LAURENCE JAMES CARPENTER**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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