



Companies House

AR01 (ef)

Annual Return



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Company Name: **THREELEVELS LIMITED**

Company Number: **07913065**

Date of this return: **17/01/2016**

SIC codes: **68209**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CRABTREE DOWNS CLOSE
HARWELL
DIDCOT
OXFORDSHIRE
ENGLAND
OX11 0LP

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **CARPENTER**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **CARPENTER**

Former names:

Service Address: **6 HAGBOURNE ROAD
DIDCOT
OXFORDSHIRE
UNITED KINGDOM
OX11 7DH**

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

Date of Birth: ****/02/1954** *Nationality:* **BRITISH**

Occupation: **AMUSEMENT CATERER**

Company Director 2

Type: **Person**

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

Surname: **CARPENTER**

Former names:

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

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

Date of Birth: ****/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
OXFORDSHIRE
UNITED KINGDOM
OX11 0LP**

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

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

Occupation: **AMUSEMENT CATERER**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 17/01/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: B & N REGAL (ABINGDON) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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