



Companies House
— for the record —

AR01 (ef)

Annual Return



XTY52LIY

Received for filing in Electronic Format on the: **08/07/2010**

Company Name: **ROYSTON GAMES LIMITED**

Company Number: **02830774**

Date of this return: **28/06/2010**

SIC codes: **9999**

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

Situation of Registered Office: **90 NOTTINGHAM ROAD
MANSFIELD
NOTTS
NG18 1BP**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **NITA MARJORIE**
Surname: **TEVERAUX-WEBB**
Former names:
Service Address: **397 BATTLE ROAD**
 ST. LEONARDS ON SEA
 EAST SUSSEX
 TN37 7BE

Company Director *1*

Type: **Person**
Full forename(s): **NITA MARJORIE**
Surname: **TEVERAUX-WEBB**
Former names:
Service Address: **397 BATTLE ROAD**
 ST. LEONARDS ON SEA
 EAST SUSSEX
 TN37 7BE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1932** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **ROY**

Surname: **TEVERAUX-WEBB**

Former names:

Service Address: **397 BATTLE ROAD
ST. LEONARDS ON SEA
EAST SUSSEX
TN37 7BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1936** *Nationality:* **BRITISH**

Occupation: **DIRECTOR NUTEL ENERGY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	155
		<i>Aggregate nominal value</i>	155
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	STANDARD		

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	STANDARD		

Class of shares	ORDINARY D	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	STANDARD		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	159
		<i>Total aggregate nominal value</i>	159

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2010 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

78 ORDINARY A Shares held as at 28/06/2010

Name: **ROY TEVERAUX-WEBB**

Address:

Shareholding : 2

77 ORDINARY A Shares held as at 28/06/2010

Name: **NITA M TEVERAUX-WEBB**

Address:

Shareholding : 3

1 ORDINARY C Shares held as at 28/06/2010

Name: **D E KERR**

Address:

Shareholding : 4

1 ORDINARY D Shares held as at 28/06/2010

Name: **C L RUSSEL**

Address:

Shareholding : 5

1 ORDINARY D Shares held as at 28/06/2010

Name: **P D RUSSEL**

Address:

Shareholding : 6

1 ORDINARY D Shares held as at 28/06/2010

Name: **W T JOHNSTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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