



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2013**

X20C5JE1

Company Name: **THREELEVELS LIMITED**

Company Number: **07913065**

Date of this return: **17/01/2013**

SIC codes: **99999**

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

Situation of Registered Office: **CRABTREE DOWNS CLOSE
HARWELL
OXFORDSHIRE
UNITED KINGDOM
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:

C/O C/O GLEEK CADMAN ROSS LLP
96 MARSH LANE
LEEDS
ENGLAND
LS9 8SR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

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: **13/02/1954** *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: **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
OXFORDSHIRE
UNITED KINGDOM
OX11 0LP**

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

Date of Birth: **27/05/1930** *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 17/01/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-01-31

Name: **YORK PLACE COMPANY NOMINEES LIMITED**

Shareholding 2 : **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.