



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Royston Games Limited**

*Company Number:* **02830774**

*Date of this return:* **08/07/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **397 BATTLE ROAD  
ST. LEONARDS-ON-SEA  
EAST SUSSEX  
ENGLAND  
TN37 7BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS NITA**

*Surname:* **TEVEREUX-WEBB**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROY**

*Surname:*                **TEVERAUX-WEBB**

*Former names:*

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

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

*Date of Birth:*    **01/01/1900**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS NITA**

*Surname:* **TEVEREUX-WEBB**

*Former names:*

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

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

*Date of Birth:* **01/01/1900** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>155</b>
		<i>Aggregate nominal value</i>	<b>155</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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

<b>Class of shares</b>	<b>D</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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* : 12 A shares held as at the date of this return  
*Name:* WILLIAM JOHNSTON

*Shareholding 2* : 1 D shares held as at the date of this return  
*Name:* WILLIAM JOHNSTON

*Shareholding 3* : 1 C shares held as at the date of this return  
*Name:* DOROTHY ELIZABETH KERR

*Shareholding 4* : 5 A shares held as at the date of this return  
*Name:* VIVIENNE SANDRA LEWIS

*Shareholding 5* : 1 D shares held as at the date of this return  
*Name:* CLAIRE LOUISE RUSSEL

*Shareholding 6* : 1 D shares held as at the date of this return  
*Name:* PAULA DIANNE RUSSEL

*Shareholding 7* : 10 A shares held as at the date of this return  
*Name:* SUSAN DIANNE RUSSEL

*Shareholding 8* : 24 A shares held as at the date of this return  
*Name:* NORMAN FREDERICK SMITH

*Shareholding 9* : 52 A shares held as at the date of this return  
*Name:* ROY TEVERAUX-WEBB

*Shareholding 10* : 52 A shares held as at the date of this return  
*Name:* NITA TEVEREUX-WEBB

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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.