



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2013**

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Company Name: **Royston Games Limited**

Company Number: **02830774**

Date of this return: **08/07/2013**

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)

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

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

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

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 08/07/2013 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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