



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2014**

X36JZ38J

Company Name: **B 'N D DINING LIMITED**

Company Number: **06157824**

Date of this return: **13/03/2014**

SIC codes: **56101**

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

Situation of Registered Office: **17 CRAWFORD CLOSE
READING
BERKSHIRE
RG6 7PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN ROBERT HOWARD**

Surname: **GLYN**

Former names:

Service Address: **THE INNOCENTS
BERRICK SALOME
OXFORDSHIRE
OX10 6JR**

Company Secretary 2

Type: **Person**
Full forename(s): **SARA NIKKI**

Surname: **HARDING**

Former names:

Service Address: **17 CRAWFORD CLOSE
READING
BERKSHIRE
RG6 7PE**

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL EDWARD**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1977** *Nationality:* **BRITISH**

Occupation: **LICENSEE & RESTAURANT
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR BEN**

Surname: **SMITH**

Former names:

Service Address: **8 ALEXANDER HOUSE
169 KINGS ROAD
READING
BERKSHIRE
RG1 4EX**

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

Date of Birth: **13/08/1976** *Nationality:* **BRITISH**

Occupation: **LICENSEE & MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: DANIEL MACDONALD

Name: BEN SMITH

Name: IAN GLYN

Authorisation

Authenticated

This form was authorised by one of the following:

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