



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XOJHZUAO

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

*Company Number:* **06157824**

*Date of this return:* **13/03/2011**

*SIC codes:* **5530**  
**5540**

*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**

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## *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**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **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)

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<b>Class of shares</b>	<b>ORDINARY</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 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* : **1 ORDINARY shares held as at 2011-03-13**  
*Name:* **IAN GLYN**

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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.