



Companies House
— for the record —

AR01 (ef)

Annual Return



XMZJWX60

Received for filing in Electronic Format on the: **01/09/2011**

Company Name: **BENDALL DEVELOPMENTS LIMITED**

Company Number: **00583154**

Date of this return: **21/07/2011**

SIC codes: **4525**

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

Situation of Registered Office: **9 & 11 ST CROSS ROAD
WINCHESTER
HANTS
SO23 9JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN NICHOLAS**

Surname: **BENDALL**

Former names:

Service Address: **HOCKLEYS MEAD CHURCH LANE
EASTON
WINCHESTER
HAMPSHIRE
SO21 1EH**

Company Director **1**

Type: **Person**

Full forename(s): **MR HOWARD CHARLES**

Surname: **BENDALL**

Former names:

Service Address: **5 THE OLD LAUNDRY
HIGHFIELD
TWYFORD
HAMPSHIRE
SO21 1RB**

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

Date of Birth: **29/04/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN NICHOLAS**

Surname: **BENDALL**

Former names:

Service Address: **HOCKLEYS MEAD CHURCH LANE
EASTON
WINCHESTER
HAMPSHIRE
SO21 1EH**

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

Date of Birth: **09/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	205000
		<i>Aggregate nominal value</i>	205000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY AND HAVE ONE VOTE PER SHARE			

Class of shares	PREFERENCE	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE REDEEMABLE AT PAR VALUE AND HAVE PRIORITY OVER ORDINARY SHARES IN THE EVENT OF A WINDING-UP. THEY HAVE NO VOTE, PROVIDED DIVIDENDS ARE NOT IN ARREARS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	215000
		<i>Total aggregate nominal value</i>	215000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 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 : **205000 ORDINARY shares held as at 2011-07-21**
Name: **J.N. BENDALL**

Name: **H.C. BENDALL**

Shareholding 2 : **10000 PREFERENCE shares held as at 2011-07-21**
Name: **HOWARD BENDALL**

Name: JOHN BENDALL

Authorisation

Authenticated

This form was authorised by one of the following:

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