



Companies House

AR01 (ef)

Annual Return



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Company Name: **BENDALL DEVELOPMENTS LIMITED**

Company Number: **00583154**

Date of this return: **02/09/2014**

SIC codes: **68100**

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): **MRS SUSAN JANE**

Surname: **BENDALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Prescribed particulars

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 02/09/2014 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 : 205000 ORDINARY shares held as at the date of this return
Name: H.C. BENDALL (DECEASED)

Name: J.N. BENDALL

Shareholding 2 : 10000 PREFERENCE shares held as at the date of this return
Name: JOHN BENDALL

Name: HOWARD BENDALL (DECEASED)

Authorisation

Authenticated

This form was authorised by one of the following:

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