



Companies House

AR01 (ef)

Annual Return

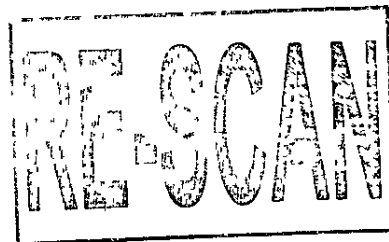


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<i>Company Name</i>	BENDART LIMITED
<i>Company Number</i>	01500489
<i>Date of this return</i>	31/12/2014
<i>SIC codes</i>	18129
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	CHARLES STREET GREAT YORMOUTH NR30 3LA

Officers of the company



Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR ROGER DAVIS

<i>Surname</i>	TUBBY
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Former names

<i>Service Address</i>	52 IPSWICH ROAD EASTON RISE NORWICH ENGLAND NR4 6QR
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Company Director **1**

Type **Person**
Full forename(s) **MR GRAHAM WALTER**

Surname **GOODA**

Former names

Service Address **27 WESTERLEY WAY
CAISTER ON SEA
GREAT YARMOUTH
NORFOLK
NR30 5AJ**

Country/State Usually Resident **ENGLAND**

Date of Birth **10/02/1949** *Nationality* **BRITISH**
Occupation **PRINTER**

Company Director 2

Type **Person**
Full forename(s). **KEITH ALAN**

Surname **MOORE**

Former names

Service Address **RIVERSDELLE
24 PUDDINGMOOR
BECCLES
SUFFOLK
NR34 9PL**

Country/State Usually Resident **ENGLAND**

Date of Birth. **12/03/1956** *Nationality* **BRITISH**
Occupation **PRINTER**

Company Director 3

Type **Person**

Full forename(s) **MR ROGER DAVIS**

Surname **TUBBY**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **12/03/1965**

Nationality **BRITISH**

Occupation **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF I) VOTING RIGHTS, II) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS, AND III) RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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

<i>Shareholding 1</i>	10000 ORDINARY shares held as at the date of this return
<i>Name</i>	GRAHAM W. GOODA
<i>Shareholding 2</i>	5000 ORDINARY shares held as at the date of this return
<i>Name</i>	GRAHAM WALTER GOODA
<i>Shareholding 3</i>	10000 ORDINARY shares held as at the date of this return
<i>Name</i>	KEITH A. MOORE
<i>Shareholding 4</i>	5000 ORDINARY shares held as at the date of this return
<i>Name</i>	KEITH ALAN MOORE
<i>Shareholding 5</i>	0 REDEEMABLE PREFERENCE shares held as at the date of this return
<i>Name</i>	GRAHAM WALTER GOODA
<i>Shareholding 6</i>	0 REDEEMABLE PREFERENCE shares held as at the date of this return
<i>Name</i>	KEITH ALAN MOORE

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: BENDART LIMITED

COMPANY NUMBER: 01500489

A second filed AR01 was registered on 11/05/2015