



Companies House

AR01 (ef)

Annual Return



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X4GLELYW

Company Name: **BENDCRETE LEISURE LIMITED**

Company Number: **03220846**

Date of this return: **05/07/2015**

SIC codes: **93199**

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

Situation of Registered Office: **AQUADUCT MILL
TAME STREET
STALYBRIDGE
CHESHIRE
SK15 1ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE PATRICIA**

Surname: **BENDALL**

Former names:

Service Address: **4 THE FARTHING
MARCHAM
ABINGDON
OXFORDSHIRE
OX13 6QD**

Company Director ***1***

Type: **Person**

Full forename(s): **GORDON WARWICK**

Surname: **BENDALL**

Former names:

Service Address: **4 THE FARTHINGS
MARCHAM
ABINGDON
OXFORDSHIRE
OX13 6QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS KAREN**

Surname: **BENDALL**

Former names:

Service Address: **4 THE FARTHING
MARCHAM
ABINGDON
OXFORDSHIRE
OX13 6QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1967** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **VALERIE PATRICIA**

Surname: **BENDALL**

Former names:

Service Address: **4 THE FARTHING
MARCHAM
ABINGDON
OXFORDSHIRE
OX13 6QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS WENDY PATRICIA**

Surname: **DAVIES**

Former names:

Service Address: **55 CALDECOTT ROAD
ABINGDON
OXFORDSHIRE
OX14 5EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1968** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS, VOTING AND CAPITAL DISTRIBUTIONS.

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 30 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS, BUT NO VOTING RIGHTS AND NO RIGHTS IN RESPECT OF CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1030 |
| | | <i>Total aggregate nominal value</i> | 103 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **W.P. DAVIES**

Shareholding 2 : **900 ORDINARY shares held as at the date of this return**
Name: **G.W. BENDALL**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**

Name: V.P. BENDALL

Shareholding 4 : 25 ORDINARY shares held as at the date of this return

Name: K.E. BENDALL

Shareholding 5 : 25 ORDINARY shares held as at the date of this return

Name: J.H. BENDALL

Shareholding 6 : 15 B ORDINARY shares held as at the date of this return

Name: W.P. DAVIES

Shareholding 7 : 15 B ORDINARY shares held as at the date of this return

Name: K.E. 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.