



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2014**

**X3A5P1KO**

*Company Name:* **BENDALLS LEISURE LIMITED**

*Company Number:* **03349017**

*Date of this return:* **10/04/2014**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **RUBY FARM BLACKAWTON  
TOTNES  
DEVON  
UNITED KINGDOM  
TQ9 7BN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BENDALL**

*Former names:*

*Service Address:* **EAST HARTLEY FARM  
BLACKAWTON  
TOTNES  
DEVON  
UNITED KINGDOM  
TQ9 7DQ**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER PAUL**

*Surname:*                           **BENDALL**

*Former names:*

*Service Address:*                **RUBY FARM BLACKAWTON  
TOTNES  
DEVON  
ENGLAND  
TQ9 7BN**

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

*Date of Birth:*    **05/04/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **LEISURE PARK OPERATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GRAHAM WILFRED**

*Surname:* **BENDALL**

*Former names:*

*Service Address:* **EAST HARTLEY FARM  
BLACKAWTON  
TOTNES  
DEVON  
UNITED KINGDOM  
TQ9 7DQ**

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

*Date of Birth:* **17/08/1932** *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN LEISURE PARK**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL ANDREW**

*Surname:*                            **BENDALL**

*Former names:*

*Service Address:*                **15 FOREST CLOSE  
MELTON MOWBRAY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE13 1ST**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/03/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LEISURE PARK OPERATOR**

*Company Director* 4

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

*Surname:* **BENDALL**

*Former names:*

*Service Address:* **EAST HARTLEY FARM  
BLACKAWTON  
TOTNES  
DEVON  
UNITED KINGDOM  
TQ9 7DQ**

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

*Date of Birth:* **15/01/1936** *Nationality:* **BRITISH**  
*Occupation:* **PARK OWNER**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP GRAHAM**

*Surname:*                                **BENDALL**

*Former names:*

*Service Address:*                        **C/O TWINLAKES PARK MELTON SPINNEY ROAD  
MELTON MOWBRAY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE14 4SB**

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

*Date of Birth:*    **17/12/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LEISURE PARK OPERATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION. THE SHARES HAVE NO SPECIAL RIGHTS. HOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS, TO VOTE AND RECEIVE CAPITAL ON A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **G.W. BENDALL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P.N. 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.