



Companies House

AR01 (ef)

Annual Return



X4MHGR4H

Received for filing in Electronic Format on the: **18/12/2015**

Company Name: **STEPHEN BENDALL LIMITED**

Company Number: **07454571**

Date of this return: **29/11/2015**

SIC codes: **86210**

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

Situation of Registered Office: **1 BISHOPS WHARF
WALNUT TREE CLOSE
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4RA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **HEIDI ELIZABETH**

Surname: **BENDALL**

Former names:

Service Address: **GRAVELYE HOUSE HANLYE LANE
CUCKFIELD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 5HR**

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

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN PAUL**

Surname: **BENDALL**

Former names:

Service Address: **GRAVELYE HOUSE HANLYE LANE
CUCKFIELD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 5HR**

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

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**

Occupation: **ORTHOPAEDIC SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HEIDI ELIZABETH BENDALL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PAUL 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.