



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BENDY BARS LTD**

*Company Number:* **07458343**

*Date of this return:* **02/12/2013**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **9 FROGMORE STREET  
BRISTOL  
BS1 5NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SAMUEL**

*Surname:* **WAITE**

*Former names:*

*Service Address:* **RUBIS HOUSE 15  
FRIARN STREET  
BRIDGWATER  
SOMERSET  
TA6 3LH**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **STOODLEY**

*Former names:*

*Service Address:*        **13 EDINBURGH ROAD  
BRIDGWATER  
SOMERSET  
ENGLAND  
TA6 6EH**

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

*Date of Birth:*    **23/05/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>36126</b>
		<i>Aggregate nominal value</i>	<b>36126</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO VOTING RIGHTS ATTACHED TO THESE SHARES. UPON WINDING UP HOLDERS OF THESE SHARES HAVE PREFERENCE OVER ORDINARY SHAREHOLDERS FOR ANY DISTRIBUTIONS LIMITED TO THE NOMINAL VALUE OF THEIR SHAREHOLDING. THERE IS NO EXPRESSED ENTITLEMENT TO REDEMPTION TO HOLDERS OF THESE SHARES, THESE WILL BE PURLEY AT THE COMPANIES DISCRETION. HOLDERS OF THESE SHARES ARE ENTITLED TO A 6% FIXED DIVIDEND.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>36127</b>
		<i>Total aggregate nominal value</i>	<b>36127</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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 ORD shares held as at the date of this return  
*Name:* PAUL STOODLEY

*Shareholding 2* : 36126 PREFERENCE shares held as at the date of this return  
*Name:* PAUL STOODLEY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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