



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/12/2015**

X4NCS545

Company Name: **BENDY BARS LTD**

Company Number: **07458343**

Date of this return: **02/12/2015**

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 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: ****/05/1972**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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 : 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.