



Companies House

**AR01** (ef)

**Annual Return**



X3YNHMG1

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*Company Name:* **BENDALL METAL RECYCLING LTD**

*Company Number:* **07589475**

*Date of this return:* **08/01/2015**

*SIC codes:* **39000**

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

*Situation of Registered Office:* **21 HIGHNAM BUSINESS CTR  
HIGHNAM  
GLOUCESTER  
GLOUCESTERSHIRE  
GL2 8DN**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT**

*Surname:*                                **BENDALL**

*Former names:*

*Service Address:*                        **RANGEMOOR HOUSE SANDFORD ROAD  
AYLBURTON  
LYDNEY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL15 6DP**

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

*Date of Birth:*    **10/01/1985**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LUCY**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **SARSDEN LOWER COMMON  
AYLBURTON  
LYDNEY  
GLOUCESTERSHIRE  
ENGLAND  
GL15 6DR**

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

*Date of Birth:* **15/07/1977** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATION**

## Statement of Capital (Share Capital)

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|                                                                        |                 |                                |          |
|------------------------------------------------------------------------|-----------------|--------------------------------|----------|
| <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>2</b> |
|                                                                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                                          |                 |                                |          |
| <b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b> |                 |                                |          |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT BENDALL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LUCY THOMAS**

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### *Authorisation*

*Authenticated*

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

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