Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/11/2015**

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Company Name:	**BENDAL LIMITED**
Company Number:	**07778434**
Date of this return:	**30/09/2015**
SIC codes:	**46160**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 STANTON SQUARE** **HAMPTON HARGATE** **PETERBOROUGH** **PE7 8BB**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR DENIS RICHARD**

Surname: **ALLEN**

Former names:

Service Address: **3 STANTON SQUARE**
HAMPTON HARGATE
PETERBOROUGH
ENGLAND
PE7 8BB

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

Date of Birth: ****/03/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PATRICIA**

Surname: **ALLEN**

Former names:

Service Address: **3 STANTON SQUARE**
HAMPTON HARGATE
PETERBOROUGH
ENGLAND
PE7 8BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **DENIS ALLEN**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **PATRICIA ALLEN**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **JONATHAN ALLEN**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **JESSICA ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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