



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EDEN PROJECT BONDS PLC**

*Company Number:* **09247317**

*Date of this return:* **03/10/2015**

*SIC codes:* **74990**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **EDEN PROJECT PAR  
BODELVA  
UNITED KINGDOM  
PL24 2SG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TINA DAWN**

*Surname:* **BINGHAM**

*Former names:*

*Service Address:* **EDEN PROJECT PAR  
BODELVA  
UNITED KINGDOM  
PL24 2SG**

*Company Director*    ***1***

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

*Surname:*                                **BARTEL SMIT**

*Former names:*

*Service Address:*                        **EDEN PROJECT PAR  
BODELVA  
UNITED KINGDOM  
PL24 2SG**

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

*Date of Birth:*    **\*\*/09/1954**                                *Nationality:*    **DUTCH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID NICHOLAS**

*Surname:* **HARLAND**

*Former names:*

*Service Address:* **EDEN PROJECT PAR  
BODELVA  
UNITED KINGDOM  
PL24 2SG**

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

*Date of Birth:* **\*\*/06/1976** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **SEABRIGHT**

*Former names:*

*Service Address:*            **EDEN PROJECT PAR  
BODELVA  
UNITED KINGDOM  
PL24 2SG**

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

*Date of Birth:*    **\*\*/04/1965**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PETER JOHN**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **EDEN PROJECT PAR  
BODELVA  
UNITED KINGDOM  
PL24 2SG**

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

*Date of Birth:* **\*\*/09/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0.75</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **EDEN PROJECT LIMITED**

## *Authorisation*

*Authenticated*

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

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