



Companies House

**AR01** (ef)

**Annual Return**



X57NVCYX

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*Company Name:* **BENDING LIGHT LIMITED**

*Company Number:* **04204701**

*Date of this return:* **24/04/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **THE RECTORY 1 TOOMERS WHARF  
CANAL WALK  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG14 1DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **REEVE HEPBURN CHARTERED ACCOUNTANTS**

*Registered or  
principal address:* **WESSEX HOUSE OXFORD ROAD  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG14 1PA**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **NON INCORPORATED BUSINESS**

*Law Governed:* **ENGLAND**

*Register Location:*

*Registration Number:*

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID ANTHONY**

*Surname:*                                **ROBINS**

*Former names:*

*Service Address:*                        **MILL HOUSE  
TALBOT PLACE, BLACKHEATH  
LONDON  
SE3 0TZ**

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

*Date of Birth:*    **\*\*/09/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED**

*Company Director* 2

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

*Surname:* **WILLETTS**

*Former names:*

*Service Address:* **ST. GENNYS  
LOVE LANE SHAW  
NEWBURY  
BERKSHIRE  
RG14 2DY**

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

*Date of Birth:* **\*\*/09/1943** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **EARLYBIRD ASSOCIATES LIMITED**

*Registered or  
principal address:* **38 IVYHOUSE ROAD  
ICKENHAM  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB10 8NE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **4218508**

## Statement of Capital (Share Capital)

|                        |                     |                                |                  |
|------------------------|---------------------|--------------------------------|------------------|
| <b>Class of shares</b> | <b>ORDINARY 10P</b> | <i>Number allotted</i>         | <b>44250437</b>  |
|                        |                     | <i>Aggregate nominal value</i> | <b>4425043.7</b> |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>0.1</b>       |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b>         |

### *Prescribed particulars*

**ALL SHARES RANK PARI PASSU AS REGARDS VOTING AND DIVIDENDS**

## Statement of Capital (Totals)

|                 |            |                                      |                  |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>44250437</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>4425043.7</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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*

|                       |   |
|-----------------------|---|
| <i>Shareholding 1</i> | <b>: 190127 ORDINARY 10P shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>JEFF LLOYD (DECEASED)</b>  |
| <i>Shareholding 2</i> | <b>: 514000 ORDINARY 10P shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>ALISON ARCHIBALD</b>   |
| <i>Shareholding 3</i> | <b>: 202127 ORDINARY 10P shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>SIAN ATKINS</b>  |
| <i>Shareholding 4</i> | <b>: 13105 ORDINARY 10P shares held as at the date of this return</b>   |
| <i>Name:</i>          | <b>RICHARD BERG</b>   |
| <i>Shareholding 5</i> | <b>: 131540 ORDINARY 10P shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>COLIN BERTHESEN</b>  |
| <i>Shareholding 6</i> | <b>: 153566 ORDINARY 10P shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>DERRICK BERTHESEN</b>  |
| <i>Shareholding 7</i> | <b>: 1005881 ORDINARY 10P shares held as at the date of this return</b> |

*Name:* **EDWARD BRUNEL-COHEN**

*Shareholding 8* : **340061 ORDINARY 10P shares held as at the date of this return**  
*Name:* **ANTHONY CHARLES ANDREW CARLTON**

*Shareholding 9* : **48400 ORDINARY 10P shares held as at the date of this return**  
*Name:* **DAVID CRESWELL**

*Shareholding 10* : **2801 ORDINARY 10P shares held as at the date of this return**  
*Name:* **COLIN CUSHING**

*Shareholding 11* : **150000 ORDINARY 10P shares held as at the date of this return**  
*Name:* **MICHAEL DONOVAN**

*Shareholding 12* : **400000 ORDINARY 10P shares held as at the date of this return**  
*Name:* **MR PAUL MICHAEL DONOVAN**

*Shareholding 13* : **150000 ORDINARY 10P shares held as at the date of this return**  
*Name:* **WENDY DONOVAN**

*Shareholding 14* : **988235 ORDINARY 10P shares held as at the date of this return**  
*Name:* **HOWARD FLIGHT**

*Shareholding 15* : **230770 ORDINARY 10P shares held as at the date of this return**  
*Name:* **COLIN GILDERS GRIMSEY**

*Shareholding 16* : **1176471 ORDINARY 10P shares held as at the date of this return**  
*Name:* **BENJAMIN GUEST**

*Shareholding 17* : **100000 ORDINARY 10P shares held as at the date of this return**  
*Name:* **PETER J HARPER**

*Shareholding 18* : **571282 ORDINARY 10P shares held as at the date of this return**  
*Name:* **RICHARD HELMAN**

*Shareholding 19* : **7281 ORDINARY 10P shares held as at the date of this return**  
*Name:* **STEPHEN HICKS**

*Shareholding 20* : **2269467 ORDINARY 10P shares held as at the date of this return**  
*Name:* **INNOVOTEC NOMINEES LTD**

*Shareholding 21* : **15785 ORDINARY 10P shares held as at the date of this return**  
*Name:* **STEPHEN KIMBELL**

*Shareholding 22* : **113101 ORDINARY 10P shares held as at the date of this return**

*Name:* MALCOLM LE MAY

*Shareholding 23* : 49500 ORDINARY 10P shares held as at the date of this return  
*Name:* MARC LYMBERY

*Shareholding 24* : 7518703 ORDINARY 10P shares held as at the date of this return  
*Name:* HARVEY MCGRATH

*Shareholding 25* : 404255 ORDINARY 10P shares held as at the date of this return  
*Name:* IAN MILNER

*Shareholding 26* : 404255 ORDINARY 10P shares held as at the date of this return  
*Name:* KAREN MILNER

*Shareholding 27* : 3234043 ORDINARY 10P shares held as at the date of this return  
*Name:* KIRSTEN MILNER

*Shareholding 28* : 732616 ORDINARY 10P shares held as at the date of this return  
*Name:* PETER MOON

*Shareholding 29* : 100000 ORDINARY 10P shares held as at the date of this return  
*Name:* ANGELA NICHOLS

*Shareholding 30* : 1895647 ORDINARY 10P shares held as at the date of this return  
*Name:* MR GEOFFREY CLAUDE NICHOLS

*Shareholding 31* : 100000 ORDINARY 10P shares held as at the date of this return  
*Name:* JOYCE NICHOLS

*Shareholding 32* : 1800000 ORDINARY 10P shares held as at the date of this return  
*Name:* PAL TRUSTEES LTD - D WILLETTS

*Shareholding 33* : 12657 ORDINARY 10P shares held as at the date of this return  
*Name:* TREVOR POTTER

*Shareholding 34* : 200000 ORDINARY 10P shares held as at the date of this return  
*Name:* ROGER A POWDRILL

*Shareholding 35* : 83334 ORDINARY 10P shares held as at the date of this return  
*Name:* PHILIPPA RANKIN

*Shareholding 36* : 2437928 ORDINARY 10P shares held as at the date of this return  
*Name:* DAVID ANTHONY ROBINS

*Shareholding 37* : 500000 ORDINARY 10P shares held as at the date of this return



*Name:*                    **DAVID M SLADE**

*Shareholding 38*    : **35774 ORDINARY 10P shares held as at the date of this return**  
*Name:*                    **IAN RYDER SMITH**

*Shareholding 39*    : **6161 ORDINARY 10P shares held as at the date of this return**  
*Name:*                    **COLIN SPOONER**

*Shareholding 40*    : **500000 ORDINARY 10P shares held as at the date of this return**  
*Name:*                    **RICHARD S TATE**

*Shareholding 41*    : **5304330 ORDINARY 10P shares held as at the date of this return**  
*Name:*                    **DAVID AND CHRISTINE WILLETTS**

*Shareholding 42*    : **1850537 ORDINARY 10P shares held as at the date of this return**  
*Name:*                    **BARRIE WILLS**

*Shareholding 43*    : **1787762 ORDINARY 10P shares held as at the date of this return**  
*Name:*                    **KATE WILLS**

*Shareholding 44*    : **202127 ORDINARY 10P shares held as at the date of this return**  
*Name:*                    **KERI WILLS**

*Shareholding 45*    : **100000 ORDINARY 10P shares held as at the date of this return**  
*Name:*                    **ROBERT WILMHURST**

*Shareholding 46*    : **100000 ORDINARY 10P shares held as at the date of this return**  
*Name:*                    **VALERIE WILSON**

*Shareholding 47*    : **616808 ORDINARY 10P shares held as at the date of this return**  
*Name:*                    **WILLIAM WOOD**

*Shareholding 48*    : **5500000 ORDINARY 10P shares held as at the date of this return**  
*Name:*                    **SILVIA SPRUCK WRIGLEY (TRUSTEE FOR C STANFORD)**

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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.