



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bending Light Limited**

Company Number: **04204701**

Date of this return: **24/04/2015**

SIC codes: **96090**

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

Situation of Registered Office: **2 OLD BATH ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG14 1QL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **REEVE HEPBURN**

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

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **RH**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID ANTHONY**

Surname: **ROBINS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WILLETTS**

Former names:

Service Address: **WESSEX HOUSE OXFORD ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG14 1PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1943** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Corporate**

Name: **EARLY BIRD ASSOCIATES LIMITED**

*Registered or
principal address:* **2 IVY HOUSE ROAD ICKENHAM
MIDDLESEX
ENGLAND
UB10 8NE**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **04218508**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK PARI PASSU AS REGARDS VOTING AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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 : **190127 ORDINARY 10P shares held as at the date of this return**
Name: **JEFF LLOYD (DECEASED)**

Shareholding 2 : **514000 ORDINARY 10P shares held as at the date of this return**
Name: **ALISON ARCHIBALD**

Shareholding 3 : **202127 ORDINARY 10P shares held as at the date of this return**
Name: **SIAN ATKINS**

Shareholding 4 : **13105 ORDINARY 10P shares held as at the date of this return**
Name: **RICHARD BERG**

Shareholding 5 : **131540 ORDINARY 10P shares held as at the date of this return**
Name: **COLIN BERTHELTSEN**

Shareholding 6 : **153566 ORDINARY 10P shares held as at the date of this return**
Name: **DERRICK BERTHLESEN**

Shareholding 7 : **1005881 ORDINARY 10P shares held as at the date of this return**

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 : 0 ORDINARY 10P shares held as at the date of this return
Name: MIGHT SA

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

Shareholding 27 : 404255 ORDINARY 10P shares held as at the date of this return
Name: KAREN MILNER

Shareholding 28 : 3234043 ORDINARY 10P shares held as at the date of this return
Name: KIRSTEN MILNER

Shareholding 29 : 732616 ORDINARY 10P shares held as at the date of this return
Name: PETER MOON

Shareholding 30 : 100000 ORDINARY 10P shares held as at the date of this return
Name: ANGELA NICHOLS

Shareholding 31 : 1895647 ORDINARY 10P shares held as at the date of this return
Name: MR GEOFFREY CLAUDE NICHOLS

Shareholding 32 : 100000 ORDINARY 10P shares held as at the date of this return
Name: JOYCE NICHOLS

Shareholding 33 : 1800000 ORDINARY 10P shares held as at the date of this return
Name: PAL TRUSTEES LTD - D WILLETTS

Shareholding 34 : 12657 ORDINARY 10P shares held as at the date of this return
Name: TREVOR POTTER

Shareholding 35 : 200000 ORDINARY 10P shares held as at the date of this return
Name: ROGER A POWDRILL

Shareholding 36 : 83334 ORDINARY 10P shares held as at the date of this return
Name: PHILIPPA RANKIN

Shareholding 37 : 2437928 ORDINARY 10P shares held as at the date of this return

Name: **DAVID ANTHONY ROBINS**

Shareholding 38 : **500000 ORDINARY 10P shares held as at the date of this return**
Name: **DAVID M SLADE**

Shareholding 39 : **35774 ORDINARY 10P shares held as at the date of this return**
Name: **IAN RYDER SMITH**

Shareholding 40 : **6161 ORDINARY 10P shares held as at the date of this return**
Name: **COLIN SPOONER**

Shareholding 41 : **500000 ORDINARY 10P shares held as at the date of this return**
Name: **RICHARD S TATE**

Shareholding 42 : **5304330 ORDINARY 10P shares held as at the date of this return**
Name: **DAVID AND CHRISTINE WILLETTS**

Shareholding 43 : **1850537 ORDINARY 10P shares held as at the date of this return**
Name: **BARRIE WILLS**

Shareholding 44 : **1787762 ORDINARY 10P shares held as at the date of this return**
Name: **KATE WILLS**

Shareholding 45 : **202127 ORDINARY 10P shares held as at the date of this return**
Name: **KERI WILLS**

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

Shareholding 47 : **100000 ORDINARY 10P shares held as at the date of this return**
Name: **VALERIE WILSON**

Shareholding 48 : **616808 ORDINARY 10P shares held as at the date of this return**
Name: **WILLIAM WOOD**

Shareholding 49 : **5500000 ORDINARY 10P shares held as at the date of this return**
Name: **SILVIA SPRUCK WRIGLEY (TRUSTEE FOR C STANFORD)**

Authorisation

Authenticated

This form was authorised by one of the following:

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