Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/03/2014**

X34DW0PV

Company Name:	**BEDNALL LIMITED**
Company Number:	**07571891**
Date of this return:	**21/03/2014**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WINCHAM HOUSE GREENFIELD FARM TRADING ESTATE CONGLETON CHESHIRE UNITED KINGDOM CW12 4TR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: WINCHAM ACCOUNTANTS LIMITED

Registered or principal address: WINCHAM HOUSE GREENFIELD FARM TRADING ESTATE
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 4TR

European Economic Area (EEA) Company

Register Location: UK
Registration Number: 05607266

Company Director 1

Type: **Person**
Full forename(s): MAURICE VARNEY EDWIN

Surname: PULLEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/05/1949 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **VALERIE JOAN**

Surname: **PULLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/02/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS BUT NO DIVIDENDS

Class of shares	REDEEMABLE PREFERENCE	*Number allotted*	176968
		Aggregate nominal value	176968
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING REDEEMABLE PREFERENCE SHARES, REDEEMABLE AT THE COMPANIES DISCRETION AFTER A PERIOD OF 6 MONTHS FROM DATE OF ISSUE. NO INTEREST PAYABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	176970
		Total aggregate nominal value	176970

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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: MAURICE VARNEY EDWIN PULLEN

Shareholding 2 : **88484 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: MAURICE VARNEY EDWIN PULLEN

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **VALERIE JOAN PULLEN**

Shareholding 4 : **88484 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **VALERIE JOAN PULLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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