



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2013**

X2L1EE9V

Company Name: **BESPOKE PENSION MANAGEMENT LIMITED**

Company Number: **03869558**

Date of this return: **01/11/2013**

SIC codes: **66290**

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

Situation of Registered Office: **36 ST GEORGES WHARF
6 SHAD THAMES
LONDON
SE1 2YS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN EDWARD ANTONY**

Surname: **RAWICZ-SZCZERBO**

Former names:

Service Address: **36 ST GEORGES WHARF
6 SHAD THAMES
LONDON
SE1 2YS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT AUSTIN**

Surname: **GUEST**

Former names:

Service Address: **155 SHEEN ROAD
RICHMOND
SURREY
ENGLAND
TW9 1YS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER ROBERT**

Surname: **MILLER**

Former names:

Service Address: **5 SOUNDS LODGE
CROCKENHILL
KENT
BR8 8TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1967** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

Company Director **3**

Type: **Person**
Full forename(s): **JEFFREY WILLIAM**

Surname: **OWENS**

Former names:

Service Address: **9 CAWKWELL CLOSE**
 CHELMSFORD
 ESSEX
 CM2 6SG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR JOHN EDWARD ANTONY**

Surname: **RAWICZ-SZCZERBO**

Former names:

Service Address: **36 ST GEORGES WHARF
6 SHAD THAMES
LONDON
SE1 2YS**

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

Date of Birth: **21/02/1962** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1199
		<i>Aggregate nominal value</i>	1199
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1199
		<i>Total aggregate nominal value</i>	1199

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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 : **905 ORDINARY shares held as at the date of this return**
Name: **JOHN EDWARD ANTONY RAWICZ-SZCZERBO**

Shareholding 2 : **294 ORDINARY shares held as at the date of this return**
Name: **PETER ROBERT MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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