Companies House

AR01 (ef)

Annual Return

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Company Name:	**Bespoke Residential Investments Limited**
Company Number:	**04913523**
Date of this return:	**26/09/2014**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BARTTELOT COURT BARTTELOT ROAD, HORSHAM, WEST SUSSEX UNITED KINGDOM RH12 1DQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **LEAHY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **LEAHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **ANNE LINDA**

Surname: **LEAHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP1 SHARE**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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 : **100 ORDINARY GBP1 SHARE shares held as at the date of this return**

Name: **BESPOKE PROPERTY GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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