



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE BESPOKE LONDON WINE COMPANY LIMITED**

Company Number: **07466337**

Date of this return: **10/12/2015**

SIC codes: **46342**

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

Situation of Registered Office: **C/O ALAN SMITH
WERRINGTON HALL NORTH HALL LANE
WERRINGTON
PETERBOROUGH
CAMBS
PE4 6RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN WARWICK MORGAN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GAVIN ROBERT MORGAN**

Surname: **SMITH**

Former names:

Service Address: **67 BAYSTON ROAD
STOKE NEWINGTON
LONDON
GREATER LONDON
N16 7NB**

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

Date of Birth: ****/05/1979** *Nationality:* **BRITISH**
Occupation: **WINE MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHELAGH LESLEY**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **GAVIN ROBERT MORGAN SMITH**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **SHELAGH LESLEY SMITH**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **ALAN WARWICK MORGAN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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