



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bespoke Pension Services Limited**

Company Number: **08002452**

Date of this return: **22/03/2016**

SIC codes: **66290**

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

Situation of Registered Office: **UNIT 1A AND 1B FIRST FLOOR YSTRAD TRADE PARK
119 YSTRAD ROAD
FFORESTFACH
SWANSEA
WALES
SA5 4JB**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR CLIVE JOHN**

Surname: **HOWELLS**

Former names:

Service Address: **UNIT 1A AND 1B FIRST FLOOR YSTRAD TRADE PARK
119 YSTRAD ROAD
FFORESTFACH
SWANSEA
WALES
SA5 4JB**

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ANTHONY**

Surname: **MISEROTTI**

Former names:

Service Address: **FORTALEZA LUNGHURST ROAD
WOLDINGHAM
CATERHAM
SURREY
UNITED KINGDOM
CR3 7HE**

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

Date of Birth: ****/01/1986** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 22/03/2016 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 : **20 ORDINARY £1 shares held as at the date of this return**
Name: **CLIVE JOHN HOWELLS**

Shareholding 2 : **40 ORDINARY £1 shares held as at the date of this return**
Name: **MARK ANTHONY MISEROTTI**

Shareholding 3 : **40 ORDINARY £1 shares held as at the date of this return**
Name: **PP PARTNERSHIP**

Authorisation

Authenticated

This form was authorised by one of the following:

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