



Companies House

AR01 (ef)

Annual Return



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X46BQNTT

Company Name: **BESPOKE PENSION SERVICES LIMITED**

Company Number: **08002452**

Date of this return: **22/03/2015**

SIC codes: **66290**

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

Situation of Registered Office: **33-35 DAWS LANE
LONDON
NW7 4SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MIRIAM**

Surname: **AZIZI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HOWELLS**

Former names:

Service Address: **BRUNEL HOUSE 995 GORSEINON RD
PENLLERGAER
SWANSEA
WALES
SA4 9RU**

Country/State Usually Resident: **WALES**

Date of Birth: **10/01/1961** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR SEAN**

Surname: **MCCLOSKEY**

Former names:

Service Address: **DAWS HOUSE 33-35 DAWS LANE
LONDON
UNITED KINGDOM
NW7 4SD**

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

Date of Birth: **04/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MISEROTTI**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1986** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>	100
		<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 22/03/2015 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 : **40 ORDINARY shares held as at the date of this return**
40 shares transferred on 2014-07-02
20 shares transferred on 2014-11-24

Name: **PP PARTNERSHIP**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**

Name: **CLIVE JOHN HOWELLS**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**

Name: **MARK ANTHONY MISEROTTI**

Authorisation

Authenticated

This form was authorised by one of the following:

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