



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BESPOKE DISTRIBUTION GROUP LTD**

Company Number: **08181469**

Date of this return: **16/08/2013**

SIC codes: **47990**

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

Situation of Registered Office: **394 KINGS ROAD
LONDON
ENGLAND
SW10 0LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN ANDREW FORD**

Surname: **LONG**

Former names:

Service Address: **394 KINGS ROAD
LONDON
UNITED KINGDOM
SW10 0LN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR BEN**

Surname: **COOKE**

Former names:

Service Address: **394 KINGS ROAD
LONDON
UNITED KINGDOM
SW10 0LN**

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

Date of Birth: **20/11/1970** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN ANDREW FORD**

Surname: **LONG**

Former names:

Service Address: **394 KINGS ROAD
LONDON
UNITED KINGDOM
SW10 0LN**

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

Date of Birth: **25/08/1973**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Company Director **3**

Type: **Person**

Full forename(s): **MR HENRY CHARLES**

Surname: **WARD**

Former names:

Service Address: **394 KINGS ROAD
LONDON
UNITED KINGDOM
SW10 0LN**

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

Date of Birth: **15/10/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN LONG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BEN COOKE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HENRY WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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