



Companies House

AR01 (ef)

Annual Return



X47RRDVK

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Company Name: ALEXANDER ROSS BESPOKE (DHS) LIMITED

Company Number: 09024987

Date of this return: 06/05/2015

SIC codes: 47710

Company Type: Private company limited by shares

Situation of Registered Office:
GRENVILLE HOUSE
4 GRENVILLE AVENUE
BROXBOURNE
HERTFORDSHIRE
ENGLAND
EN10 7DH

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **HILL-SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/02/1965** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **NIKKI**

Surname: **HILL-SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1964** Nationality: **BRITISH**

Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 06/05/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-05-12

Name: **CLIFFORD DONALD WING**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **ANDREW HILL-SMITH**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **NIKKI HILL-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.