



Companies House

AR01 (ef)

Annual Return



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Company Name: **BESPOKE CAR SERVICES LTD**

Company Number: **04482593**

Date of this return: **10/07/2015**

SIC codes: **49320**

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

Situation of Registered Office: **CHAPTER THREE OLD HOUSE LANE
ROYDON
HARLOW
ESSEX
CM19 5DH**

Officers of the company

Company Secretary 1

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

Surname: **ARISTOCLEOUS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ARISTOCLEOUS**

Former names:

Service Address: **CHAPTER THREE OLD HOUSE LANE
ROYDON
HARLOW
ESSEX
ENGLAND
CM19 5DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1966** *Nationality:* **BRITISH**
Occupation: **MINICAB DRIVER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS WITH DIVIDEND PARTICIPATION AND CAPITAL DISTRIBUTION AND REDEMPTION OF CAPITAL INCLUDING DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON ARISTOCLEOUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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