



Companies House

AR01 (ef)

Annual Return



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Company Name: **BESPOKE BARS LIMITED**

Company Number: **04647148**

Date of this return: **29/03/2015**

SIC codes: **56302**

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

Situation of Registered Office: **SUITE 215 WATERHOUSE BUSINESS PARK
CROMAR WAY
CHELMSFORD
CM1 2QE**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN FRANCIS**

Surname: **KENNEDY**

Former names:

Service Address: **FLAT 13 1 NILE STREET
LONDON
N1 7LX**

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

Date of Birth: **31/07/1952** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

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 29/03/2015 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 : 90 ORDINARY shares held as at the date of this return
Name: JOHN FRANCIS KENNEDY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: IAN PHILLIP SHIPLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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