



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/04/2016

X543BYMH

*Company Name:* **BESPOKE BRIDES LIMITED**

*Company Number:* **05748518**

*Date of this return:* **20/03/2016**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **1 MOLGRANGE BUILDING  
PARKGATE ROAD MOLLINGTON  
CHESTER  
CH1 6NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CLARE**

*Surname:* **HARDY**

*Former names:*

*Service Address:* **WHITEGATES  
COALPIT LANE  
MOLLINGTON  
CHESTER  
CH1 6LJ**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MRS CLARE**

*Surname:*                                **HARDY**

*Former names:*

*Service Address:*                        **WHITEGATES  
COALPIT LANE  
MOLLINGTON  
CHESTER  
CH1 6LJ**

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

*Date of Birth:*    **\*\*/05/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DESIGNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARY WAYNE**

*Surname:* **HARDY**

*Former names:*

*Service Address:* **WHITEGATES  
COALPIT LANE MOLLINGTON  
CHESTER  
CH1 6LJ**

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

*Date of Birth:* **\*\*/01/1971** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>FULL RIGHTS</b>            |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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:* **CLARE HARDY**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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