



Companies House

AR01 (ef)

Annual Return



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X3CTVQ42

Company Name: **BESPOKE BLINDS & POLES LIMITED**

Company Number: **06294301**

Date of this return: **27/06/2014**

SIC codes: **47510**

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

Situation of Registered Office: **6 HUTCLIFFE WOOD ROAD
SHEFFIELD
UNITED KINGDOM
S8 0EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAXINE LESLEY**

Surname: **HAYTER**

Former names:

Service Address: **22 ULLSWATER DRIVE
DRONFIELD WOODHOUSE
DRONFIELD
DERBYSHIRE
S18 8PN**

Company Director **1**

Type: **Person**
Full forename(s): **MAXINE LESLEY**

Surname: **HAYTER**

Former names:

Service Address: **22 ULLSWATER DRIVE
DRONFIELD WOODHOUSE
DRONFIELD
DERBYSHIRE
S18 8PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1967** *Nationality:* **BRITISH**
Occupation: **RETAIL SALES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **NEIL**

Surname: **HAYTER**

Former names:

Service Address: **22 ULLSWATER DRIVE
DRONFIELD WOODHOUSE
DRONFIELD
DERBYSHIRE
S18 8PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1966**

Nationality: **BRITISH**

Occupation: **FITTER**

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 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 27/06/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NEIL HAYTER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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