



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2016**

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*Company Name:* **BESPOKE JOINERY & SHOPFITTING LIMITED**

*Company Number:* **06867746**

*Date of this return:* **02/04/2016**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **UNIT 2 28A  
WELLINGTON ROAD  
OXTON  
CH43 2JE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DANIEL ALAN**

*Surname:*                           **NEWBURY**

*Former names:*

*Service Address:*                **88 CLAREMOUNT ROAD  
WALLASEY  
MERSEYSIDE  
UNITED KINGDOM  
CH45 6UE**

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

*Date of Birth:*    **\*\*/04/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **JOINER AND SHOPFITTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

'A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION'

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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* : **1000 OTHER shares held as at the date of this return**  
*Name:* **DANIEL NEWBURY**

## *Authorisation*

*Authenticated*

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

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