



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2016**

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Company Name: **Bespoke Composites Limited**

Company Number: **06917045**

Date of this return: **27/05/2016**

SIC codes: **30120**

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

Situation of Registered Office: **3 HENLEY CLOSE MOUNT HAWKE
TRURO
CORNWALL
ENGLAND
TR4 8DT**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **MYNNE**

Former names:

Service Address: **3 HENLEY CLOSE MOUNT HAWKE
TRURO
CORNWALL
ENGLAND
TR4 8DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**
Occupation: **BOATBUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY A	<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

THE NEW SHARES SHALL RANK EQUALLY WITH THE ORDINARY SHARES IN VOTING RIGHTS AND CAPITAL DISTRIBUTIONS AND WILL BE ENTITLED TO DIVIDENDS AS THE DIRECTORS MAY FROM TIME TO TIME RECOMMEND.

Class of shares	ORDINARY B	<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

THE NEW SHARES SHALL RANK EQUALLY WITH THE ORDINARY SHARES IN VOTING RIGHTS AND CAPITAL DISTRIBUTIONS AND WILL BE ENTITLED TO DIVIDENDS AS THE DIRECTORS MAY FROM TIME TO TIME RECOMMEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 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: **DEBBIE ANNE MYNNE**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**

Name: **DEBBIE ANNE MYNNE**

Shareholding 3 : **9 ORDINARY shares held as at the date of this return**

Name: **MARTIN MYNNE**

Shareholding 4 : **1 ORDINARY A shares held as at the date of this return**

Name: **MARTIN MYNNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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