

AR01 (ef)

Annual Return



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Company Name: Bespoke Scenery House Limited

Company Number: 06974187

Date of this return: 27/07/2010

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE PINES BOARS HEAD CROWBOROUGH

EAST SUSSEX ENGLAND TN6 3HD

Officers of the company

Company Secretar	y I
Type: Full forename(s):	Person MR DENIS CHRISTOPHER CARTER
Surname:	LUNN
Former names:	
Service Address:	BLAVEN ROEDEAN ROAD TUNBRIDGE WELLS KENT UNITED KINGDOM TN2 5JX

Company Director 1

Type: Person

Full forename(s): MR NATHANIEL DENIS JAMIE

Surname: LUNN

Former names: LUNN

Service Address: 18 WINTERBOURNE ROAD

CATFORD LONDON

UNITED KINGDOM

SE6 4UQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/04/1983 Nationality: BRITISH

Occupation: SCENIC ARTIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
	GDI	Amount paid per share Amount unpaid per share	1 0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-07-27

Name: NATHANIEL DENIS JAMIE LUNN

Authorisation

Authenticated

This form was authorised by one of the following:

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