



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/11/2015**

**X4K2Z8PC**

*Company Name:* **BESPOKE AUTO TECHNOLOGY LIMITED**

*Company Number:* **06976806**

*Date of this return:* **27/10/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **13 HIGH STREET EAST  
GLOSSOP  
DERBYSHIRE  
SK13 8DA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MARK EDWARD GREGSON**

Surname: **CROSS**

Former names:

Service Address: **THE WOODYARD 100 GROVE YARD  
CHEADLE HULME  
CHEADLE  
CHESHIRE  
SK8 7ND**

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## *Company Director 1*

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

Surname: **CROSS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1972** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK EDWARD GREGSON**

*Surname:* **CROSS**

*Former names:*

*Service Address:* **THE WOODYARD 100 GROVE YARD  
CHEADLE HULME  
CHEADLE  
CHESHIRE  
SK8 7ND**

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

*Date of Birth:* **\*\*/06/1976**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MARK CROSS**

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## *Authorisation*

*Authenticated*

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

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