



Companies House

**AR01** (ef)

**Annual Return**



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**X4D4PLAJ**

*Company Name:* **VEYRON BESPOKE LIMITED**

*Company Number:* **07239128**

*Date of this return:* **31/07/2015**

*SIC codes:* **41100**  
**96090**

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

*Situation of Registered Office:* **2 HORIZON BUSINESS VILLAGE**  
**1 BROOKLANDS ROAD**  
**WEYBRIDGE**  
**SURREY**  
**KT13 0TJ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR RICHARD EDWARD**

Surname: **GIBBS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1955** Nationality: **BRITISH**

Occupation: **PROJECTS DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JOHN JOSEPH**

Surname: **O'NEILL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/12/1974** Nationality: **IRISH**

Occupation: **SERVICES PROVIDER**

## Statement of Capital (Share Capital)

<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>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN O'NEILL**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **VEYRON HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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