



Companies House

AR01 (ef)

Annual Return



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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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

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.