



Companies House

AR01 (ef)

Annual Return



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Company Name: **KINGSWOOD BESPOKE LIMITED**

Company Number: **07343149**

Date of this return: **11/08/2015**

SIC codes: **43390**

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

Situation of Registered Office: **C/O EVANS MOCKLER LIMITED
5 BEAUCHAMP COURT VICTORS WAY
BARNET
HERTFORDSHIRE
EN5 5TZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER LEIGH**

Surname: **MURTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1985** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART ROBERT**

Surname: **SOUTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1976** Nationality: **BRITISH**

Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS;

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 11/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER LEIGH MURTY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STUART ROBERT SOUTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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