



Companies House

AR01 (ef)

Annual Return



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Company Name: **BESPOKE MERCHANDISE LIMITED**

Company Number: **07656362**

Date of this return: **02/06/2014**

SIC codes: **47990**

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

Situation of Registered Office: **THE MERCHANTS GRANGE ROAD
GRANGE ROAD
HIGH WYCOMBE
ENGLAND
HP15 7QZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRINGTON CHRISTIAN**

Surname: **MATHE**

Former names:

Service Address: **THE MERCHANTS GRANGE ROAD
HAZLEMERE
HIGH WYCOMBE
UNITED KINGDOM
HP15 7QZ**

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

Date of Birth: **07/01/1950** *Nationality:* **BRITISH**

Occupation: **MANAGER OF BUSINESS GIFTS
BUSINESS**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JANET JOANNE**

Surname: **MATHE**

Former names: **DYKES**

Service Address: **THE MERCHANTS GRANGE ROAD
HAZLEMERE
HIGH WYCOMBE
UNITED KINGDOM
HP15 7QZ**

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

Date of Birth: **30/12/1951** *Nationality:* **BRITISH**

Occupation: **MANAGER OF BUSINESS GIFTS
BUSINESS**

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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 02/06/2014 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: **BARRINGTON CHRISTIAN MATHE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JANET JOANNE MATHE**

Authorisation

Authenticated

This form was authorised by one of the following:

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