



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOLD SPIRITS LONDON LTD**

Company Number: **08712208**

Date of this return: **10/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **FLAT 4 56
SUTHERLAND PLACE
LONDON
W2 5BY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR TOMAS**

Surname: **LENKO**

Former names:

Service Address: **FLAT 4 56
SUTHERLAND PLACE
LONDON
UNITED KINGDOM
W2 5BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1983** *Nationality:* **SLOVAKIAN**

Occupation: **ALCOHOL INVENTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1074
		<i>Aggregate nominal value</i>	1074
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1074
		<i>Total aggregate nominal value</i>	1074

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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 : 215 ORD shares held as at the date of this return
Name: MICHAEL ROBERT FLETCHER

Shareholding 2 : 709 ORD shares held as at the date of this return
241 shares transferred on 2016-01-06
Name: TOMAS LENKO

Shareholding 3 : 54 ORD shares held as at the date of this return
Name: PAUL ALEXANDER BROTHERHOOD

Shareholding 4 : 43 ORD shares held as at the date of this return
Name: JAMES ESPEY

Shareholding 5 : 13 ORD shares held as at the date of this return
Name: NICKY DONALD

Shareholding 6 : 40 ORD shares held as at the date of this return
Name: NICK HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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