



Companies House

AR01 (ef)

Annual Return



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Company Name: **BESPOKE RESORTS LTD.**

Company Number: **SC289374**

Date of this return: **24/08/2014**

SIC codes: **70229**

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

Situation of Registered Office: **BALDANE URLAR ROAD
ABERFELDY
PERTHSHIRE
UNITED KINGDOM
PH15 2ET**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SAMUEL ANDREW**

Surname: **LAWSON**

Former names:

Service Address: **GUINACH HOUSE URLAR ROAD
ABERFELDY
PERTHSHIRE
UNITED KINGDOM
PH15 2ET**

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

Date of Birth: **07/03/1960**

Nationality: **BRITISH**

Occupation: **MANAGING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<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

A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MR SAMUEL ANDREW LAWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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