



Companies House

AR01 (ef)

Annual Return



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X4B3MEFF

Company Name: **BESPOKE CURTAINS & BLINDS LIMITED**

Company Number: **07018985**

Date of this return: **30/06/2015**

SIC codes: **13921**

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

Situation of Registered Office: **FORUM HOUSE STIRLING ROAD
CHICHESTER
WEST SUSSEX
PO19 7DN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS GEMMA**

Surname: **GRENFELL**

Former names:

Service Address: **FORUM HOUSE STIRLING ROAD
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 7DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1981** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LUKE JAMES**

Surname: **MURPHY**

Former names:

Service Address: **FORUM HOUSE STIRLING ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 7DN**

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

Date of Birth: **31/10/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **MURPHY**

Former names:

Service Address: **FORUM HOUSE STIRLING ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 7DN**

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

Date of Birth: **08/01/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS CLAIRE**

Surname: **ROSSER**

Former names:

Service Address: **FORUM HOUSE STIRLING ROAD
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 7DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARE CAPITAL HAS VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **51 ORDINARY shares held as at the date of this return**
49 shares transferred on 2014-08-01

Name: **LUKE JAMES MURPHY**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
49 shares transferred on 2015-05-01

Name: **STUART SPENCER MURPHY**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**

Name: **CLAIRE ROSSER**

Shareholding 4 : **49 ORDINARY shares held as at the date of this return**

Name: **GEMMA GRENFELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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