



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bespoke Conservatory Designs Limited**

Company Number: **04779273**

Date of this return: **27/05/2011**

SIC codes: **7420**

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

Situation of Registered Office: **FLAT 1 39 MIDDLETONS LANE HELLESDON
NORWICH NORFOLK
UNITED KINGDOM
NR6 5NQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **BROWNE**

Former names: **WILLIMOTT**

Service Address: **FLAT 1 39 MIDDLETONS LANE
NORWICH
NORFOLK
UNITED KINGDOM
NR6 5NQ**

Company Director ***1***

Type: **Person**

Full forename(s): **KEVIN RICHARD**

Surname: **BROWNE**

Former names:

Service Address: **FLAT 1 39 MIDDLETONS LANE HELLESDON
NORWICH
NORFOLK
UNITED KINGDOM
NR6 5NQ**

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

Date of Birth: **09/07/1973** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	75
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-05-27**
Name: **KEVIN BROWNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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