



Companies House
— for the record —

AR01 (ef)

Annual Return



XI87AFWF

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Company Name: **BESPOKE PLUMBING & GAS LIMITED**

Company Number: **06768620**

Date of this return: **09/12/2009**

SIC codes: **4533**

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

Situation of Registered Office: **COPIA HOUSE GREAT CLIFFE COURT
GREAT CLIFFE ROAD
BARNSELY
S75 3SP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SHIRLEY RUTH**

Surname: **POYNTER**

Former names:

Service Address: **36 BROADWAY
BARNSELY
SOUTH YORKSHIRE
S70 6QJ**

Company Director **1**

Type: **Person**

Full forename(s): **GERALDINE**

Surname: **POYNTER**

Former names:

Service Address: **103 GAWBER ROAD
BARNSELY
SOUTH YORKSHIRE
S75 2PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDEND DISTRIBUTION. FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION. NONE REDEEMABLE.		

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 09/12/2009 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 09/12/2009

Name:

NEIL POYNTER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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