



Annual Return

Company Name: **BESPOKE PLANS LIMITED**

Company Number: **07298540**



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Company Name: **BESPOKE PLANS LIMITED**

Company Number: **07298540**

Date of this return: **29/06/2016**

Sic Codes: **82990**

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

Situation of **24 WALMSLEY HOUSE COLSON WAY LONDON**

Registered Office: **SW16 1RH**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **STEPHEN IAN**
Surname: **PEACOCK**
Service Address: **49 PARLANDS ROAD LONDON
SW16 2TB**

Country/State **GREAT BRITAIN**
Usually Resident:
Date of Birth: ****/02/1968** Nationality: **BRITISH**
Occupation: **SURVEYOR**

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Company Director 2

Type: **Person**
Full Forename(s): **DANIEL STEVEN**
Surname: **RENZ**
Service Address: **31B WALDRAM PARK ROAD LONDON FOREST HILL
SE23 2PW**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1971** Nationality: **BRITISH**
Occupation: **PHOTOGRAPHER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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 the date of this return**
Name: **STEPHEN PEACOCK**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL RENZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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

