



Companies House

**AR01** (ef)

**Annual Return**



X43N6QDU

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*Company Name:* **BESPOKE BRIDES LIMITED**

*Company Number:* **05748518**

*Date of this return:* **20/03/2015**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **1 MOLGRANGE BUILDING  
PARKGATE ROAD MOLLINGTON  
CHESTER  
CH1 6NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CLARE**

*Surname:* **HARDY**

*Former names:*

*Service Address:* **WHITEGATES  
COALPIT LANE  
MOLLINGTON  
CHESTER  
CH1 6LJ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS CLARE**

*Surname:*                                **HARDY**

*Former names:*

*Service Address:*                **WHITEGATES  
COALPIT LANE  
MOLLINGTON  
CHESTER  
CH1 6LJ**

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

*Date of Birth:*    **14/05/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR GARY WAYNE**

*Surname:*                            **HARDY**

*Former names:*

*Service Address:*                **WHITEGATES  
COALPIT LANE MOLLINGTON  
CHESTER  
CH1 6LJ**

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

*Date of Birth:*    **24/01/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLARE HARDY**

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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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