



Companies House
— for the record —

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Annual Return



XV6CZBM6

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Company Name: **BEVAN FUNNELL LIMITED**

Company Number: **00425363**

Company Details

Period Ending: **03/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3614

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**REPRODUX HOUSE
NORTON ROAD
NEWHAVEN
EAST SUSSEX
BN9 0BZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW RICHARD
PIRRIE**

Address: **1 MACKAY ROAD
WIMBLEDON
LONDON
SW20 0HT**

Director 1 :

Name: **MR PAUL JAMES
CHRISTOPHER JARVIS**

Address: **49 OATLANDS AVENUE
WEYBRIDGE
SURREY
KT13 9SS**

Date of Birth: **04/06/1951** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **MR ANDREW RICHARD
PIRRIE**

Address: **1 MACKAY ROAD
WIMBLEDON
LONDON
SW20 0HT**

Date of Birth: **01/07/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	468000	GBP468000
<i>TOTALS</i>		
	468000	GBP468000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

468000 ORDINARY Shares held as at 03/05/2009
468000 DISPOSED OF IN PERIOD ON 07/08/2008

Name: **SWANN FURNITURE GROUP LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/07/2009**

Authenticated: **Yes (E/W)**