



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEVAN FUNNELL LIMITED**

*Company Number:* **00425363**

*Date of this return:* **03/05/2010**

*SIC codes:* **3614**

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

*Situation of Registered Office:* **REPRODUX HOUSE  
NORTON ROAD  
NEWHAVEN  
EAST SUSSEX  
BN9 0BZ**

Officers of the company

*Company Secretary*    *1*

*Type:*                            **Person**  
*Full forename(s):*           **MR ANDREW RICHARD**  
*Surname:*                    **PIRRIE**  
*Former names:*  
*Service Address:*           **1 MACKAY ROAD**  
                                      **WIMBLEDON**  
                                      **LONDON**  
                                      **SW20 0HT**

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*Company Director*    *1*

*Type:*                            **Person**  
*Full forename(s):*           **MR PAUL JAMES CHRISTOPHER**  
*Surname:*                    **JARVIS**  
*Former names:*  
*Service Address:*           **49 OATLANDS AVENUE**  
                                      **WEYBRIDGE**  
                                      **SURREY**  
                                      **KT13 9SS**

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

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

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANDREW RICHARD**  
*Surname:*                        **PIRRIE**  
*Former names:*  
*Service Address:*              **1 MACKAY ROAD**  
   **WIMBLEDON**  
   **LONDON**  
   **SW20 0HT**

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

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>468000</b>
		<i>Aggregate nominal value</i>	<b>468000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>468000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>D</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>468000</b>
		<i>Total aggregate nominal value</i>	<b>468000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 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

**468000 ORDINARY Shares held as at 03/05/2010**

*Name:* **SWANN FURNITURE GROUP LTD**

*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.