



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2014**

X30XBS7E

Company Name: **BEGGARS GROUP LIMITED**

Company Number: **01414045**

Date of this return: **31/12/2013**

SIC codes: **70100**

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

Situation of Registered Office: **17/19 ALMA ROAD
LONDON
SW18 1AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NEELA**

Surname: **EBBETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS NEELA**

Surname: **EBBETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1967** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **HEATH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1947** *Nationality:* **BRITISH**

Occupation: **MUSIC PUBLISHER**

Company Director 3

Type: **Person**
Full forename(s): **MARTIN CHARLES**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **REDDING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **EWEN JAMES**

Surname: **WYLLIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1953** Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	198
		<i>Aggregate nominal value</i>	198
<i>Currency</i>	GBP	<i>Amount paid per share</i>	198
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A AND B SHARES RANK PARI PASSU AND HAVE FULL RIGHTS IN RESPECT OF AN ENTITLEMENT TO DIVIDENDS OR DISTRIBUTIONS; RIGHTS TO RECEIPTS IN A LIQUIDATION OR SALE; AND HAVE FULL VOTING RIGHTS

Class of shares	C PREFERRED	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

NO RIGHT TO A DIVIDEND OR OTHER DISTRIBUTION (OTHER THAN IN A LIQUIDATION OR SALE) UNLESS A MAJORITY OF THE VOTES ATTACHED TO THE A SHARES ARE CAST IN FAVOUR OF SUCH A DIVIDEND OR DISTRIBUTION. THE RIGHT TO RECEIVE ON A LIQUIDATION OR SALE THE PREFERRED SUM IN PRIORITY TO ANY OTHER DISTRIBUTION OF ASSETS OF THE COMPANY. NO RIGHT TO VOTE AT ANY MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **2 C PREFERRED shares held as at the date of this return**
Name: **MARTIN CHARLES MILLS**

Name: **JEFFREY GITTER**

Shareholding 2 : **0 ORDINARY B shares held as at the date of this return**
100 shares transferred on 2013-10-25

Name: MARTIN CHARLES MILLS

Shareholding 3 : 198 ORDINARY A shares held as at the date of this return

Name: MARTIN CHARLES MILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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