



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/05/2016**

X57QH1YA

Company Name: **BEGBIES TRAYNOR GROUP PLC**

Company Number: **05120043**

Date of this return: **05/05/2016**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **340 DEANS GATE
MANCHESTER
M3 4LY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O COMPUTERSHARE INVESTOR SERVICES PLC
THE PAVILIONS BRIDGWATER ROAD
BRISTOL
AVON
UNITED KINGDOM
BS13 8AE

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ASHTON**

Surname: **HUMPHREY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MARK ROBERT**

Surname: **FRY**

Former names:

Service Address: **340 DEANS GATE
MANCHESTER
GREATER MANCHESTER
ENGLAND
M3 4LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**

Occupation: **INSOLVENCY PRACTITIONER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **MAY**

Former names:

Service Address: **340 DEANSGATE
MANCHESTER
M3 4LY**

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

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RANDOLF GRAHAM**

Surname: **MCINNES**

Former names:

Service Address: **340 DEANSGATE
MANCHESTER
M3 4LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1952** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCIER**

Company Director 4

Type: **Person**
Full forename(s): **MR EDWARD NICHOLAS**

Surname: **TAYLOR**

Former names:

Service Address: **340 DEANSGATE
MANCHESTER
GREATER MANCHESTER
ENGLAND
M3 4LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM**

Surname: **TRAYNOR**

Former names:

Service Address: **340 DEANS GATE
MANCHESTER
M3 4LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	15894582
		<i>Aggregate nominal value</i>	158945.82
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING AND NON DIVIDEND BEARING SHARES

Class of shares	ORDINARY	<i>Number allotted</i>	106117783
		<i>Aggregate nominal value</i>	5305889.15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Class of shares	A ORDINARY	<i>Number allotted</i>	4848004
		<i>Aggregate nominal value</i>	145440.12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.03
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING AND NON DIVIDEND BEARING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	126860369
		<i>Total aggregate nominal value</i>	5610275.09

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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