



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEGG & SULLIVAN LIMITED**

Company Number: **05245324**

Date of this return: **29/09/2014**

SIC codes: **59111**
73120

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

Situation of Registered Office: **C/O ACCOUNTANT**
FIELD COTTAGE BODIAM
ROBERTSBRIDGE
EAST SUSSEX
UNITED KINGDOM
TN32 5UY

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR KONRAD STEPHEN**

Surname: **BEGG**

Former names:

Service Address: **EASTACOMBE HOUSE EASTACOMBE
BARNSTAPLE
DEVON
UNITED KINGDOM
EX31 3NT**

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

Date of Birth: **17/03/1972** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MS NUALA MARIE**

Surname: **SULLIVAN**

Former names:

Service Address: **EASTACOMBE HOUSE EASTACOMBE
BARNSTAPLE
DEVON
UNITED KINGDOM
EX31 3NT**

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

Date of Birth: **06/11/1968** *Nationality:* **BRITISH**
Occupation: **ADVERTISING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORADUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KONRAD STEPHEN BEGG**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NUALA MARIE SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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