



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2013**

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Company Name: **BEGLAN BROTHERS LTD**

Company Number: **06847655**

Date of this return: **16/03/2013**

SIC codes: **59120**

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

Situation of Registered Office: **15 CYRIL MANSIONS
PRINCE OF WALES DRIVE
LONDON
UNITED KINGDOM
SW11 4HR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CHARLES**

Surname: **BEGLAN**

Former names:

Service Address: **15 CYRIL MANSIONS
PRINCE OF WALES DRIVE
LONDON
UK
SW11 4HR**

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

Date of Birth: **31/05/1971** *Nationality:* **BRITISH**

Occupation: **ANIMATOR**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP MICHAEL PETER**

Surname: **BEGLAN**

Former names:

Service Address: **GROUND FLOOR FLAT
48 COTHAM ROAD
BRISTOL
BS6 6DP**

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

Date of Birth: **21/12/1972**

Nationality: **BRITISH FRENCH**

Occupation: **ANIMATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP BEGLAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES BEGLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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