



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAGELMAN INTERESTS LTD**

Company Number: **07627249**

Date of this return: **02/10/2014**

SIC codes: **10710**

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

Situation of Registered Office: **CHANCERY LODGE PYECOMBE STREET
PYECOMBE
BRIGHTON
BN45 7EE**

Officers of the company

Company Director **1**

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

Surname: **BREDEN**

Former names:

Service Address: **1 BANK HOUSE SOUTHWICK SQUARE
SOUTHWICK
BRIGHTON
ENGLAND
BN42 4FN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY DAVID**

Surname: **PRIOR**

Former names:

Service Address: **5 OXFORD TERRACE
JARVIS LANE
STEYNING
WEST SUSSEX
ENGLAND
BN44 3GN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JOHANNA**

Surname: **PRIOR**

Former names:

Service Address: **5 OXFORD TERRACE
JARVIS LANE
STEYNING
WEST SUSSEX
ENGLAND
BN44 3GN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2014 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 : **4250 ORDINARY shares held as at the date of this return**
Name: **JOHANNA PRIOR**

Shareholding 2 : **4250 ORDINARY shares held as at the date of this return**
Name: **ANTHONY PRIOR**

Shareholding 3 : **1500 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY PAUL BREDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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