



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJVD46NL**

*Received for filing in Electronic Format on the:* **19/01/2009**

*Company Name:* **BEGGARS GROUP LIMITED**

*Company Number:* **01414045**

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### *Company Details*

*Period Ending:* **31/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**17/19 ALMA ROAD  
LONDON  
SW18 1AA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR NIGEL PETER BOLT**

*Address:* **70 WANDLE ROAD  
LONDON  
SW17 7DW**

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*Director 1 :*

*Name:* **MR NIGEL PETER BOLT**

*Address:* **70 WANDLE ROAD  
LONDON  
SW17 7DW**

*Date of Birth:*

**16/12/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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*Director 2 :*

*Name:* **ANDREW HEATH**

*Address:* **TIDEWAY WHARF FLAT 9, 151  
MORTLAKE HIGH STREET  
LONDON  
SW14 8SW**

*Date of Birth:*

**15/06/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**MUSIC PUBLISHER**

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Director 3 :

Name: MARTIN CHARLES MILLS Address: SUDBROOK COTTAGE HAM GATE  
AVENUE  
HAM  
RICHMOND  
SURREY  
TW10 5HB

Date of Birth: 12/05/1949 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Director 4 :

Name: EWEN JAMES WYLLIE Address: FOXBOROUGH HALL SADLEMAKERS  
LANE, MELTON  
WOODBIDGE  
SUFFOLK  
IP12 1ND

Date of Birth: 27/03/1953 Nationality: BRITISH Occupation: MANAGER

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	98	GBP98
ORDINARY B	100	GBP100
ORDINARY C	2	GBP2
TOTALS	200	GBP200

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY C Shares held as at 31/12/2008**

*Name:* **MARTIN CHARLES MILLS**

*Address:*

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*Name:* **JEFFREY GITTER**

*Address:*

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*Shareholding 2:*

**100 ORDINARY B Shares held as at 31/12/2008**

*Name:* **MARTIN CHARLES MILLS**

*Address:*

*Shareholding 3:*

**98 ORDINARY A Shares held as at 31/12/2008**

*Name:*

**MARTIN CHARLES MILLS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/01/2009**

*Authenticated:* **Yes (E/W)**