



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01414045**

*Date of this return:* **31/12/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **17/19 ALMA ROAD  
LONDON  
SW18 1AA**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR NIGEL PETER**

*Surname:* **BOLT**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR NIGEL PETER**

Surname: **BOLT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/12/1953** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ANDREW**

Surname: **HEATH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/06/1947** Nationality: **BRITISH**

Occupation: **MUSIC PUBLISHER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MARTIN CHARLES**

Surname:                           **MILLS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/05/1949**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **EWEN JAMES**

Surname:                           **WYLLIE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/03/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGER**

## Statement of Capital (Share Capital)

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|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>98</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>98</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

THE A AND B SHARES RANK PARI PASSU AND HAVE FULL RIGHTS IN RESPECT OF AN ENTITLEMENT TO DIVIDENDS OR DISTRIBUTIONS; RIGHTS TO RECEIPTS IN A LIQUIDATION OR SALE; AND HAVE FULL VOTING RIGHTS

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

### *Prescribed particulars*

THE A AND B SHARES RANK PARI PASSU AND HAVE FULL RIGHTS IN RESPECT OF AN ENTITLEMENT TO DIVIDENDS OR DISTRIBUTIONS; RIGHTS TO RECEIPTS IN A LIQUIDATION OR SALE; AND HAVE FULL VOTING RIGHTS

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>PREFERENCE</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

NO RIGHT TO A DIVIDEND OR OTHER DISTRIBUTION (OTHER THAN IN A LIQUIDATION OR SALE) UNLESS A MAJORITY OF THE VOTES ATTACHED TO THE A SHARES ARE CAST IN FAVOUR OF SUCH A DIVIDEND OR DISTRIBUTION. THE RIGHT TO RECEIVE ON A LIQUIDATION OR SALE THE PREFERRED SUM IN PRIORITY TO ANY OTHER DISTRIBUTION OF ASSETS OF THE COMPANY. NO RIGHT TO VOTE AT ANY MEETING OF THE COMPANY.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 PREFERENCE shares held as at 2010-12-31**

*Name:* **JEFFREY GITTER**

*Name:* **MARTIN CHARLES MILLS**

*Shareholding 2* : **100 ORDINARY B shares held as at 2010-12-31**

*Name:* **MARTIN CHARLES MILLS**

*Shareholding 3* : **98 ORDINARY A shares held as at 2010-12-31**

*Name:* **MARTIN CHARLES MILLS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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