



363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: BEGGARS GROUP LIMITED

Company Number: 01414045



X1TW8C5C

Received for filing in Electronic Format on the: 17/01/2006

Company Details

Period Ending: 31/12/2005

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:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR NIGEL PETER BOLT

Address: 70 WANDLE ROAD
LONDON SW17 7DW

Director 1:

Name: MR NIGEL PETER BOLT
Date of Birth: 16/12/1953
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 70 WANDLE ROAD
LONDON SW17 7DW

Director 2:

<i>Name:</i>	ANDREW HEATH	<i>Address:</i>	TIDEWAY WHARF
<i>Date of Birth:</i>	15/06/1947		FLAT 9, 151 MORTLAKE HIGH
<i>Nationality:</i>	BRITISH		STREET
<i>Occupation:</i>	MUSIC PUBLISHER		LONDON SW14 8SW

Director 3:

<i>Name:</i>	MARTIN CHARLES MILLS	<i>Address:</i>	SUDBROOK COTTAGE HAM GATE
<i>Date of Birth:</i>	12/05/1949		AVENUE
<i>Nationality:</i>	BRITISH		HAM
<i>Occupation:</i>	COMPANY DIRECTOR		RICHMOND
			SURREY TW10 5HB

Director 4:

<i>Name:</i>	EWEN JAMES WYLLIE	<i>Address:</i>	FOXBOROUGH HALL
<i>Date of Birth:</i>	27/03/1953		SADLEMAKERS LANE, MELTON
<i>Nationality:</i>	BRITISH		WOODBIDGE
<i>Occupation:</i>	MANAGER		SUFFOLK IP12 1ND

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
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 31/12/2005, 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 31/12/2005

Name: **JEFFREY GITTER**

Address: **RUSSELL BEDFORD HOUSE
CITY FORUM 290 CITY ROAD
LONDON EC1V 2QQ**

Name: **MARTIN CHARLES MILLS**

Address: **SUDBROOK COTTAGE HAM GATE AVENUE
HAM
RICHMOND
SURREY TW10 5HB**

Shareholding 2:

100 ORDINARY B Shares held as at 31/12/2005

Name: **MARTIN CHARLES MILLS**

Address: **SUDBROOK COTTAGE HAM GATE AVENUE
HAM
RICHMOND
SURREY TW10 5HB**

Shareholding 3:

98 ORDINARY A Shares held as at 31/12/2005

Name: **MARTIN CHARLES MILLS**

Address: **SUDBROOK COTTAGE HAM GATE AVENUE
HAM
RICHMOND
SURREY TW10 5HB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2006** *Authenticated:* **Yes (E/W)**