



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/07/2013**

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*Company Name:* **A. & A.HOGAN LIMITED**

*Company Number:* **00867488**

*Date of this return:* **15/07/2013**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **53 LAMPTON RD  
HOUNSLOW  
MIDDX  
TW3 1JG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HOGAN**

*Former names:*

*Service Address:* **ST ANTHONYS  
36 GORDON ROAD  
ASHFORD  
MIDDLESEX  
TW15 3EU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY JAMES**

*Surname:*                **HOGAN**

*Former names:*

*Service Address:*        **ST ANTHONYS  
36 GORDON ROAD  
ASHFORD  
MIDDLESEX  
UNITED KINGDOM  
TW15 3EU**

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

*Date of Birth:*    **21/08/1940**                      *Nationality:*    **IRISH**

*Occupation:*    **BUILDER**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **HOGAN**

*Former names:*

*Service Address:*                        **ST ANTHONYS  
36 GORDON ROAD  
ASHFORD  
MIDDLESEX  
TW15 3EU**

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

*Date of Birth:*    **23/01/1942**                                *Nationality:*    **IRISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</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*

THE SHARES CARRY FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN DISTRIBUTION AS REGARDS DIVIDENDS AND CAPITAL, INCLUDING ON WINDING UP. THERE IS NO RIGHT TO REDEMPTION OF SHARE CAPITAL.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2013 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:* **ANTHONY JAMES HOGAN**

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

## *Authorisation*

*Authenticated*

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

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