



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# Annual Return

363a

Company Number

4227160

Company Name in full

Mogg Limited

## Date of this return

The information in this return is made up to

Day Month Year

31/07/2002

## Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

LL/LL/LLLL

## Registered Office

Show here the address at the date of  
this return.

30 ALMA VALE ROAD

CLIFTON

Any change of  
registered office  
must be notified  
on form 287.

Post town

BRISTOL

County / Region

UK Postcode

B58 2HY

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

X

If the code number cannot be determined,  
give a brief description of principal activity.

Complementary Health Practice



Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Ms

MARION

RUSSELL

2 HEATH RIDGE

LONG ASHTON

BRISTOL

UK Postcode

BS41

9EW

UK

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

MR

Day Month Year

Date of birth

18/11/1954

Forename(s)

ANON

Surname

FAGG

Address

39 RIDGEWAY ROAD

LONG ASHTON

Post town

County / Region

BRISTOL

UK Postcode

BS41 9GY

Country

UK

Nationality

BRITISH

Business occupation

Massage Therapist & Teacher

\* Voluntary details.

Name \* Style / Title

MR

Day Month Year

Date of birth

29/04/1953

Forename(s)

JOHN

Surname

WITT

Address

FIRCLIFF HOUSE

2 FIRCLIFF PLACE

Post town

PORT ISHEAD

County / Region

N. SOMERSET

UK Postcode

BS20 9HQ

Country

UK

Nationality

BRITISH

Business occupation

Psychotherapist

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY	100	£100.00
Totals		

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Andy Fagg

Date

30/07/02

† Please delete as appropriate.

a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Andy Fagg  
39 Ridgeway Road, Long Ashton  
BS41 9EH Tel 01275 395261  
DX number n/a DX exchange n/a

**LIST OF SHAREHOLDERS IN MOGG LIMITED**  
**COMPANY NO. 4227160**

**Shareholder**

**Name**

**Ms Marion Russell**

**Address**

**2 Heath Ridge**

**Long Ashton**

**Bristol BS41 9EW**

**Shares held**

**Class**

**Number**

**Ordinary**

**19 Shares**

**Shareholder**

**Name**

**Mr Andy Fagg**

**Address**

**39 Ridgeway Road**

**Long Ashton**

**Bristol BS41 9EY**

**Shares held**

**Class**

**Number**

**Ordinary**

**25 shares**

**Shareholder**

**Name**

**Mr John Witt**

**Address**

**2 Fircliff House**

**Portishead**

**North Somerset**

**BS20 9HQ**

**Shares held**

**Class**

**Number**

**Ordinary**

**31 Shares**

**Shareholder**

**Name**

**Miss Jill Glover**

**Address**

**30 Bishop Road**

**Bristol**

**BS7 8LT**

**Shares Held**

**Class**

**Number**

**Ordinary**

**25 Shares**