



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. & J. COGHLAN & CO. LIMITED**

Company Number: **04413103**

Date of this return: **10/04/2012**

SIC codes: **56210**

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

Situation of Registered Office: **UNIT 5B BRIDGE WAY
BROOM BUSINESS PARK
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S41 9QG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW RICHARD**

Surname: **COGHLAN**

Former names:

Service Address: **5B BROOM BUSINESS PARK
PORIDGE WAY SHEEPBRIDGE
CHESTERFIELD
DERBYSHIRE
ENGLAND
S41 7QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1964** *Nationality:* **BRITISH**

Occupation: **WINE MERCHANT**

Company Director 2

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

Surname: **COGHLAN**

Former names:

Service Address: **SCYTHE HOUSE RIDGEWAY MOOR
RIDGEWAY MOOR FARM COURT
RIDGEWAY SHEFFIELD
SOUTH YORKSHIRE
S12 3XW**

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

Date of Birth: **31/08/1965** *Nationality:* **BRITISH**
Occupation: **HOTEL MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **J COGHLAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **A COGHLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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