



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C A GROGAN LIMITED**

Company Number: **04638703**

Date of this return: **16/01/2013**

SIC codes: **43999**

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

Situation of Registered Office: **THE GRANGE
THE STREET, YATTON KEYNELL
CHIPPENHAM
WILTSHIRE
SN14 7BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY JANE**

Surname: **GROGAN**

Former names:

Service Address: **37 BLACKBRIDGE ROAD
CHIPPENHAM
WILTSHIRE
SN15 3LT**

Company Director ***1***

Type: **Person**

Full forename(s): **CARL ANTHONY**

Surname: **GROGAN**

Former names:

Service Address: **37 BLACKBRIDGE ROAD
CHIPPENHAM
WILTSHIRE
SN15 3LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1964**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **SALLY JANE**

Surname: **GROGAN**

Former names:

Service Address: **37 BLACKBRIDGE ROAD
CHIPPENHAM
WILTSHIRE
SN15 3LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1964**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

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

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CARL ANTHONY GROGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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