



**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:* **16/01/2011**

*SIC codes:* **4525**

*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)

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<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*

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-01-16**  
*Name:* **CARL ANTHONY GROGAN**

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### *Authorisation*

*Authenticated*

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

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