



Companies House

AR01 (ef)

Annual Return



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Company Name: **BROGAN GROUP LTD**

Company Number: **05733095**

Date of this return: **07/03/2016**

SIC codes: **41201**

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

Situation of Registered Office: **THE RAILWAY SIDINGS OAKLEIGH ROAD SOUTH
NEW SOUTHGATE
LONDON
UNITED KINGDOM
N11 1HJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GILES**

Surname: **WILLIAMSON**

Former names:

Service Address: **29/30 FITZROY SQUARE
LONDON
UNITED KINGDOM
W1T 6LQ**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **BROGAN**

Former names:

Service Address: **29/30 FITZROY SQUARE
LONDON
UNITED KINGDOM
W1T 6LQ**

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

Date of Birth: ****/11/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GILES**

Surname: **WILLIAMSON**

Former names:

Service Address: **29/30 FITZROY SQUARE
LONDON
UNITED KINGDOM
W1T 6LQ**

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

Date of Birth: ****/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3500000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3500000
		<i>Total aggregate nominal value</i>	35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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

<i>Shareholding 1</i>	: 9780 ORDINARY shares held as at the date of this return
<i>Name:</i>	RONALD BARR
<i>Shareholding 2</i>	: 2822345 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES BROGAN
<i>Shareholding 3</i>	: 4795 ORDINARY shares held as at the date of this return
<i>Name:</i>	BERNARD JAMES CASEY
<i>Shareholding 4</i>	: 377190 ORDINARY shares held as at the date of this return
	200000 shares transferred on 2015-06-30
<i>Name:</i>	COMPUTERSHARE TRUSTEES (JERSEY) LIMITED
<i>Shareholding 5</i>	: 4776 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOLIN D'ARCY
<i>Shareholding 6</i>	: 11107 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARTIN FAHEY

Shareholding 7 : 1528 ORDINARY shares held as at the date of this return
Name: THOMAS FINNEGAN

Shareholding 8 : 10187 ORDINARY shares held as at the date of this return
Name: PATRICK GALLAGHER

Shareholding 9 : 10215 ORDINARY shares held as at the date of this return
Name: JOHN GOUGH

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
3048 shares transferred on 2016-01-25
Name: TYE HARVEY

Shareholding 11 : 4382 ORDINARY shares held as at the date of this return
Name: DAVE HEFFERNAN

Shareholding 12 : 4253 ORDINARY shares held as at the date of this return
Name: SHARON HEFFERNAN

Shareholding 13 : 3800 ORDINARY shares held as at the date of this return
Name: STEPHEN HERBERT

Shareholding 14 : 7337 ORDINARY shares held as at the date of this return
Name: CARL MARSHALL

Shareholding 15 : 4795 ORDINARY shares held as at the date of this return
Name: NICHOLAS MARSHALL

Shareholding 16 : 4242 ORDINARY shares held as at the date of this return
Name: JOHN MCLOUGHLIN

Shareholding 17 : 1334 ORDINARY shares held as at the date of this return
Name: KIRSTY MUIR

Shareholding 18 : 1334 ORDINARY shares held as at the date of this return
Name: DAVID NAESSENS

Shareholding 19 : 9553 ORDINARY shares held as at the date of this return
Name: JOHN STEVEN TRAYNOR

Shareholding 20 : 7047 ORDINARY shares held as at the date of this return
Name: JAMES TREACY

Shareholding 21 : 200000 ORDINARY shares held as at the date of this return

Name:

GILES WILLIAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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