



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BROGAN RESOURCE SOLUTIONS LIMITED**

*Company Number:* **06145491**

*Date of this return:* **08/03/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **6 MAUDE LANE  
RIPPONDEN  
WEST YORKSHIRE  
HX6 4BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANN

*Surname:* HENDERSON

*Former names:*

*Service Address:* 6 MAUDE LANE  
RIPPONDEN  
HALIFAX  
HX6 4BE

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY MARK**

*Surname:*                           **HENDERSON**

*Former names:*

*Service Address:*                **6 MAUDE LANE**  
   **RIPPONDEN**  
   **HALIFAX**  
   **HX6 4BE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/03/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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* : 1 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-04-06

*Name:* ANTHONY MARK HENDERSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY MARK HENDERSON (1/3 INTEREST)

*Name:* ANN HENDERSON (2/3 INTEREST)

## *Authorisation*

*Authenticated*

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

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