



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2014**

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Company Name: **BROGAN RESOURCE SOLUTIONS LIMITED**

Company Number: **06145491**

Date of this return: **08/03/2014**

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)

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

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>	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 08/03/2014 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
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.