



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2GPRLDN

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*Company Name:* **C BROGAN SERVICES LIMITED**

*Company Number:* **06368166**

*Date of this return:* **07/09/2013**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **BANK CHAMBERS  
1-3 WOODFORD AVENUE  
GANTS HILL ILFORD  
ESSEX  
IG2 6UF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELAINE IVY**

*Surname:* **BROGAN**

*Former names:*

*Service Address:* **51 KINGS RIDE  
BLACKFIELD  
SOUTHAMPTON  
HAMPSHIRE  
SO45 1ZN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER JOHN**

*Surname:*                **BROGAN**

*Former names:*

*Service Address:*        **51 KINGS RIDE  
BLACKFIELD  
SOUTHAMPTON  
HAMPSHIRE  
SO45 1ZN**

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

*Date of Birth:*    **09/11/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **SITE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

STANDARD TABLE A COMPANIES ACT 2006

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JOHN BROGAN**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **ELAINE IVY BROGAN**

## *Authorisation*

*Authenticated*

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

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