



Companies House

**AR01** (ef)

**Annual Return**



X41GXI37

Received for filing in Electronic Format on the: 18/02/2015

*Company Name:* Express Estate Agency Limited

*Company Number:* 07914454

*Date of this return:* 18/01/2015

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* PETER HOUSE OXFORD STREET  
MANCHESTER  
GREATER MANCHESTER  
UNITED KINGDOM  
M1 5AN

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK NICHOLAS**

*Surname:* **BROGAN**

*Former names:*

*Service Address:* **23 BRADSHAW HALL DRIVE BRADSHAW  
BOLTON  
GREATER MANCHESTER  
UNITED KINGDOM  
BL2 4NY**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER STIG**

*Surname:*                           **BROGAN**

*Former names:*

*Service Address:*                **123 WHALLEY ROAD RAMSBOTTOM  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL0 0DG**

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

*Date of Birth:*   **18/02/1975**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK NICHOLAS**

*Surname:* **BROGAN**

*Former names:*

*Service Address:* **23 BRADSHAW HALL DRIVE BRADSHAW  
BOLTON  
GREATER MANCHESTER  
UNITED KINGDOM  
BL2 4NY**

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

*Date of Birth:* **22/12/1983** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY 1P</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY A 1P</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY B 1P</b>	<i>Number allotted</i>	<b>1112</b>
		<i>Aggregate nominal value</i>	<b>11.12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY C 1P</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY C SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11114</b>
		<i>Total aggregate nominal value</i>	<b>111.14</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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>	<b>: 556 ORDINARY B 1P shares held as at the date of this return</b>
<i>Name:</i>	<b>SAM BALLARD</b>
<i>Shareholding 2</i>	<b>: 5000 ORDINARY 1P shares held as at the date of this return</b>
<i>Name:</i>	<b>MR CHRISTOPHER STIG BROGAN</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY C 1P shares held as at the date of this return</b>
<i>Name:</i>	<b>MR CHRISTOPHER STIG BROGAN</b>
<i>Shareholding 4</i>	<b>: 5000 ORDINARY 1P shares held as at the date of this return</b>
<i>Name:</i>	<b>MR MARK NICHOLAS BROGAN</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY A 1P shares held as at the date of this return</b>
<i>Name:</i>	<b>MR MARK NICHOLAS BROGAN</b>
<i>Shareholding 6</i>	<b>: 556 ORDINARY B 1P shares held as at the date of this return</b>
<i>Name:</i>	<b>MR NICHOLAS STUART CHARNOCK</b>

## *Authorisation*

*Authenticated*

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

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