



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BBXKQZ**

*Company Name:* **COOGAN & CO. ARCHITECTS LIMITED**

*Company Number:* **NI036324**

*Date of this return:* **10/06/2013**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **GLENGALL EXCHANGE  
3 GLENGALL STREET  
BELFAST  
BT12 5AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICIA KATHLEEN**

*Surname:* **COOGAN**

*Former names:*

*Service Address:* **21 ANNADALE AVENUE  
BELFAST  
BT7 3JJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN ROBERT**

*Surname:*                **BLANEY**

*Former names:*

*Service Address:*        **115 DROMORE ROAD  
HILLSBOROUGH  
BT26 6JA**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **31/08/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR KEVIN**

*Surname:*                                **COOGAN**

*Former names:*

*Service Address:*                        **21 ANNADALE AVENUE  
BELFAST  
BT7 3JJ**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **03/12/1951**                                *Nationality:*    **IRISH**

*Occupation:*    **CHARTERED ARCHITECT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **PURDY**

*Former names:*

*Service Address:*        **92 BRAE PARK ROAD  
BALLYCLARE  
CO. ANTRIM  
BT39 9SR**

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

*Date of Birth:*    **10/03/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>375000</b>
		<i>Aggregate nominal value</i>	<b>375000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>375000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>375000</b>
		<i>Total aggregate nominal value</i>	<b>375000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 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* : **125000 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN COOGAN**

*Shareholding 2* : **125000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID PURDY**

*Shareholding 3* : **125000 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN BLANEY**

## *Authorisation*

*Authenticated*

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

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