



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **14/11/2013**

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*Company Name:* **GROGAN & GROGAN LIMITED**

*Company Number:* **03118058**

*Date of this return:* **20/10/2013**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **JERSEY COTTAGE 66 JERSEY HILL  
CROCKERTON  
WARMINSTER  
WILTSHIRE  
BA12 8AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS AMANDA SHIRLEY ANN**

*Surname:* **GROGAN**

*Former names:*

*Service Address:* **JERSEY COTTAGE 66 JERSEY HILL  
CROCKERTON  
WARMINSTER  
WILTSHIRE  
BA12 8AA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS AMANDA SHIRLEY ANN**

*Surname:*                **GROGAN**

*Former names:*

*Service Address:*        **JERSEY COTTAGE 66 JERSEY HILL  
CROCKERTON  
WARMINSTER  
WILTSHIRE  
BA12 8AA**

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

*Date of Birth:*    **03/09/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR GERARD JOHN**

*Surname:*                                **GROGAN**

*Former names:*

*Service Address:*                        **JERSEY COTTAGE 66 JERSEY HILL  
CROCKERTON  
WARMINSTER  
WILTSHIRE  
BA12 8AA**

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

*Date of Birth:*   **23/02/1948**                                *Nationality:*   **IRISH**  
*Occupation:*    **BUILDER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOEL PATRICK**

*Surname:*                            **GROGAN**

*Former names:*

*Service Address:*                **FURZE COTTAGE  
2A SUTTON END, CROCKERTON  
WARMINSTER  
WILTSHIRE  
BA12 8BG**

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

*Date of Birth:*    **19/07/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR RORY MICHAEL**

*Surname:*                         **GROGAN**

*Former names:*

*Service Address:*                **26 LUXFIELD ROAD**  
   **WARMINSTER**  
   **BA12 8HH**

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

*Date of Birth:*    **12/08/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2500</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>1</b>

### *Prescribed particulars*

**2400 SHARES OF £1 EACH 0.0001P PAID UP 100 SHARES OF £1 EACH FULLY PAID ENTITLED TO VOTE ENTITLED TO DIVIDEND AS DETERMINED BY MEMBERS IN EGM ENTITLED TO DISTRIBUTION IN WINDING UP ALL PRO RATA**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

**ENTITLED TO VOTE ENTITLED TO DIVIDEND AS DETERMINED BY MEMBERS IN EGM ENTITLED TO DISTRIBUTION IN WINDING UP**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

**ENTITLED TO VOTE ENTITLED TO DIVIDEND AS DETERMINED BY MEMBERS IN EGM ENTITLED TO DISTRIBUTION IN WINDING UP**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2600</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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* : **1250 ORDINARY shares held as at the date of this return**  
*Name:* **G J GROGAN**

*Shareholding 2* : **2 ORDINARY A shares held as at the date of this return**  
*Name:* **RORY MICHAEL GROGAN**

*Shareholding 3* : **1250 ORDINARY shares held as at the date of this return**  
*Name:* **A S A GROGAN**

*Shareholding 4* : **48 ORDINARY A shares held as at the date of this return**  
*Name:* **R M GROGAN**

*Shareholding 5* : **2 ORDINARY B shares held as at the date of this return**  
*Name:* **JOEL PATRICK GROGAN**

*Shareholding 6* : **48 ORDINARY B shares held as at the date of this return**  
*Name:* **J P GROGAN**

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## *Authorisation*

*Authenticated*

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

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