



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Cadogan Information Limited**

Company Number: **02797428**

Date of this return: **10/03/2013**

SIC codes: **70100**

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

Situation of Registered Office: **3 ARMLEY COURT
ARMLEY ROAD
LEEDS
UNITED KINGDOM
LS12 2LB**

Officers of the company

Company Secretary 1

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

Surname: **RADCLIFFE**

Former names: **RADCLIFFE**

Service Address: **282 STAINBECK ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS7 2LZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP WILLIAM**

Surname: **INGHAM**

Former names:

Service Address: **70 CHRISTCHURCH STREET
LONDON
ENGLAND
SW3 4AR**

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

Date of Birth: **01/03/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR ADRIAN RICHARD**

Surname: **LAWES**

Former names:

Service Address: **THE MANSE EASTWICK ROAD
BOOKHAM
LEATHERHEAD
SURREY
ENGLAND
KT23 4BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROGER WILLIAM**

Surname: **STONE**

Former names:

Service Address: **28 RIVERSIDE MEAD**
 PETERBOROUGH
 CAMBRIDGESHIRE
 ENGLAND
 PE2 8JN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1946** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.729167
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ABLE TO VOTE AND PARTICIPATE IN DIVIDENDS ONCE PREF SHARES ARE PAID OUT

Class of shares	PREFERENCE	<i>Number allotted</i>	510000
		<i>Aggregate nominal value</i>	510000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FIRST CALL ON DIVIDENDS AND ABLE TO VOTE IF IN ARREARS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	510900
		<i>Total aggregate nominal value</i>	510900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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 : **310000 PREFERENCE shares held as at the date of this return**
Name: **JANE BARBARA INGHAM**

Shareholding 2 : **700 ORDINARY shares held as at the date of this return**
Name: **PHILIP WILLIAM INGHAM**

Shareholding 3 : **200000 PREFERENCE shares held as at the date of this return**

Name: PHILIP WILLIAM INGHAM

Shareholding 4 : 50 ORDINARY shares held as at the date of this return

Name: ADRIAN RICHARD LAWES

Shareholding 5 : 50 ORDINARY shares held as at the date of this return

Name: FREDERICK NEAGLE

Shareholding 6 : 100 ORDINARY shares held as at the date of this return

Name: MALCOLM WINRAM

Authorisation

Authenticated

This form was authorised by one of the following:

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