



Companies House

AR01 (ef)

Annual Return



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Company Name: **Cadogan Information Limited**

Company Number: **02797428**

Date of this return: **10/03/2016**

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:

Service Address: **205 MAIN STREET SHADWELL
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS17 8JG**

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: ****/03/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 2

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

Surname: **LAWES**

Former names:

Service Address: **CASTLE HOUSE CASTLE SQUARE
CILGERRAN
PEMBROKESHIRE
ENGLAND
SA43 2SF**

Country/State Usually Resident: **ENGLAND**

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

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>	0.75
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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
<i>Prescribed particulars</i>			
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 10/03/2016 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.