



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **COGGAN COMMERCIAL SURVEYING LIMITED**

*Company Number:* **04780882**

*Date of this return:* **29/05/2014**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **5 THE HAWTHORNS  
MALLYAN CLOSE  
HULL  
EAST YORKSHIRE  
HU8 9UP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**9 SHEPHERDS AVENUE  
WORKSOP  
NOTTINGHAMSHIRE  
ENGLAND  
S81 0JD**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JENNIFER JUNE**

*Surname:* **COGGAN**

*Former names:*

*Service Address:* **5 THE HAWTHORNS  
MALLYAN CLOSE  
KINGSTON UPON HULL  
HU8 9UP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES MATTHEW**

*Surname:*                            **COGGAN**

*Former names:*

*Service Address:*                **5 THE HAWTHORNS  
MALLYAN CLOSE  
SUTTON  
KINGSTON UPON HULL  
HU8 9UP**

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

*Date of Birth:*    **16/11/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL PROPERTY  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) NO PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) NO PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) NO PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) NO PARTICULARS AS TO WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND THERE ARE NO TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES MATTHEW COGGAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER JUNE COGGAN**

## *Authorisation*

*Authenticated*

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

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