



Companies House

**AR01** (ef)

**Annual Return**



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**X4JXOFIW**

*Company Name:* **BROGAN BUSINESS PARK LIMITED**

*Company Number:* **04955933**

*Date of this return:* **06/11/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **HUDDERSFIELD ROAD  
ELLAND  
WEST YORKSHIRE  
HX5 9BW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JONATHAN**

Surname: **BOOTH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JONATHAN**

Surname: **BOOTH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1970**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER ROY**

*Surname:* **MARSHALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1939** *Nationality:* **BRITISH**

*Occupation:* **BUILDING CONTRACTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR SIMON CHARLES NEWTON**

*Surname:* **MARSHALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1963** *Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</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>0</b>

### *Prescribed particulars*

REGULATION 57 OF TABLE A IS MODIFIED BY THE INCLUSION AFTER THE WORD SHALL OF THE PHRASE UNLESS THE DIRECTORS DETERMINE. REGULATION 59 OF TABLE A IS MODIFIED BY THE ADDITION AT THE END OF THE FOLLOWING SENTENCE. DEPOSIT OF AN INSTRUMENT OF PROXY DOES NOT PRELUDE A MEMBER FROM ATTENDING AND VOTING AT THE MEETING OR AT ANY ADJOURNMENT OF IT. AN INSTRUMENT APPOINTING A PROXY MUST BE IN WRITING IN ANY USUAL FORM OR IN ANY OTHER FORM WHICH THE DIRECTORS MAY APPROVE AND MUST BE EXECUTED BY OR ON BEHALF OF THE APPOINTOR. REGULATIONS 60 AND 61 OF TABLE A SHALL NOT APPLY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **COMMERCIAL DEVELOPMENT PROJECTS LTD**

### *Authorisation*

*Authenticated*

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

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