



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **COLGAR LTD**

*Company Number:* **05122004**

*Date of this return:* **07/05/2016**

*SIC codes:* **43341**  
**43390**  
**43999**  
**68209**

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

*Situation of Registered Office:* **17 WESTMINSTER DRIVE**  
**AYLESBURY**  
**BUCKS**  
**HP21 7LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **ROGAN**

*Former names:*

*Service Address:* **17 WESTMINSTER DRIVE  
AYLESBURY  
BUCKS  
HP21 7LS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR COLIN JOHN**

*Surname:*                **ROGAN**

*Former names:*

*Service Address:*        **17 WESTMINSTER DRIVE  
AYLESBURY  
BUCKS  
HP21 7LS**

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

*Date of Birth:*    **\*\*/05/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICOLA KYM**

*Surname:* **ROGAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1989** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PAUL DESMOND**

*Surname:* **ROGAN**

*Former names:*

*Service Address:* **17 WESTMINSTER DRIVE  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP21 7LS**

*Country/State Usually Resident:* **BRITAIN**

*Date of Birth:* **\*\*/06/1985** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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*

SHARE RIGHTS INCLUDE VOTING, DIVIDENDS, CAPITAL.

## 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 07/05/2016 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* : **88 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN ROGAN**

*Shareholding 2* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ROGAN**

*Shareholding 3* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA ROGAN**

## *Authorisation*

*Authenticated*

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

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