



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/08/2011**

XFCDPWI4

Company Name: **A. & A.HOGAN LIMITED**

Company Number: **00867488**

Date of this return: **15/07/2011**

SIC codes: **4521**

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

Situation of Registered Office: **53 LAMPTON RD
HOUNSLOW
MIDDX
TW3 1JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOHANNA**

Surname: **HOGAN**

Former names:

Service Address: **ST ANTHONYS
36 GORDON ROAD
ASHFORD
MIDDLESEX
TW15 3EU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY JAMES**

Surname: **HOGAN**

Former names:

Service Address: **ST ANTHONYS
36 GORDON ROAD
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 3EU**

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

Date of Birth: **21/08/1940** *Nationality:* **IRISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JOHANNA**

Surname: **HOGAN**

Former names:

Service Address: **ST ANTHONYS**
 36 GORDON ROAD
 ASHFORD
 MIDDLESEX
 TW15 3EU

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

Date of Birth: **23/01/1942** *Nationality:* **IRISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN DISTRIBUTION AS REGARDS DIVIDENDS AND CAPITAL, INCLUDING ON WINDING UP. THERE IS NO RIGHT TO REDEMPTION OF SHARE CAPITAL.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-15
Name: ANTHONY JAMES HOGAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-15
Name: JOHANNA HOGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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