



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRIAN WOGAN LIMITED**

*Company Number:* **02192359**

*Date of this return:* **21/06/2014**

*SIC codes:* **10831**  
**10832**

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

*Situation of Registered Office:* **BOURBON HOUSE**  
**2 CLEMENT STREET**  
**BRISTOL**  
**BS2 9EQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WOGAN**

*Former names:*

*Service Address:* **NEW HOUSE FARM  
STONE ALLERTON  
SOMERSET  
BS26 2NW**

*Company Director*    **1**

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

*Surname:*                           **WOGAN**

*Former names:*

*Service Address:*                **NEW HOUSE FARM  
STONE ALLERTON  
SOMERSET  
BS26 2NW**

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

*Date of Birth:*   **25/08/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COFFEE MERCHANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CLAIRE**

*Surname:* **WOGAN**

*Former names:*

*Service Address:* **NEW HOUSE FARM  
NEW HOUSE FARM, STONE ALLERTON  
AXBRIDGE  
SOMERSET  
BS26 2NW**

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

*Date of Birth:* **15/06/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **WOGAN**

*Former names:*

*Service Address:*            **NEW HOUSE FARM STONE ALLERTON  
AXBRIDGE  
SOMERSET  
ENGLAND  
BS26 2NW**

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

*Date of Birth:*    **17/02/1995**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS LAURA AMY**

*Surname:* **WOGAN**

*Former names:*

*Service Address:* **NEW HOUSE FARM STONE ALLERTON  
AXBRIDGE  
SOMERSET  
ENGLAND  
BS26 2NW**

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

*Date of Birth:* **07/05/1993** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**ALL SHARES CARRY EQUAL RIGHTS, BUT THE SHARES DO NOT CARRY THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS ABOVE THEIR PAR VALUE.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**ALL SHARES CARRY EQUAL FULL RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* B.A. WOGAN

*Shareholding 2* : 1000 DEFERRED ORDINARY shares held as at the date of this return  
*Name:* C WOGAN

## *Authorisation*

*Authenticated*

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

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