



Companies House

**AR01** (ef)

**Annual Return**



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**X3H84PGH**

*Company Name:* **FRANK CORRIGAN & CO. LIMITED**

*Company Number:* **02198916**

*Date of this return:* **13/09/2014**

*SIC codes:* **65110**

**65300**

**66290**

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

*Situation of Registered Office:* **20 QUEENS ROAD  
COVENTRY  
WEST MIDLANDS  
CV1 3EG**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **EVANS**

Former names:

Service Address: **16 SAINT MARTINS ROAD  
COVENTRY  
WARWICKSHIRE  
CV3 6EU**

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## *Company Director 1*

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

Surname: **CORRIGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1955** Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JANE**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **16 SAINT MARTINS ROAD  
COVENTRY  
WARWICKSHIRE  
CV3 6EU**

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

*Date of Birth:* **01/08/1960** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3333</b>
		<i>Aggregate nominal value</i>	<b>3333</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3333</b>
		<i>Total aggregate nominal value</i>	<b>3333</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **MARK THOMAS CUMMINGS**

*Shareholding 2* : **2667 ORDINARY shares held as at the date of this return**  
*Name:* **FRANK JAMES CORRIGAN**

*Shareholding 3* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **JANE EVANS**

## *Authorisation*

*Authenticated*

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

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