



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HORGAN HOMES AND DEVELOPMENTS LIMITED**

Company Number: **03356708**

Date of this return: **21/04/2012**

SIC codes: **43390**

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

Situation of Registered Office: **33 MARKET PLACE
WILLENHALL
WEST MIDLANDS
WV13 2AA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**33 MARKET PLACE
WILLENHALL
WEST MIDLANDS
UNITED KINGDOM
WV13 2AA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **HORGAN**

Former names:

Service Address: **WHITE LODGE WOODCOTE LANE
WOODCOTE GREEN
BROMSGROVE
WORCESTERSHIRE
B61 9ED**

Company Director **1**

Type: **Person**

Full forename(s): **ELAINE**

Surname: **HORGAN**

Former names:

Service Address: **WHITE LODGE WOODCOTE LANE
WOODCOTE GREEN
BROMSGROVE
WORCESTERSHIRE
B61 9ED**

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

Date of Birth: **29/09/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HORGAN**

Former names:

Service Address: **WHITE LODGE WOODCOTE LANE
WOODCOTE GREEN
BROMSGROVE
WORCESTERSHIRE
B61 9ED**

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

Date of Birth: **29/09/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SOPHIE**

Surname: **HORGAN**

Former names:

Service Address: **14B NARROW LANE
HALESOWEN
WEST MIDLANDS
GREAT BRITAIN
B62 9NG**

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

Date of Birth: **25/05/1983**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2012 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 : **45 ORDINARY shares held as at the date of this return**
Name: **J. HORGAN**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **E. HORGAN**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **S HORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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