



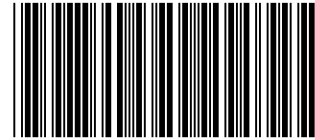
Companies House
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Annual Return

Company Name: **HOGARTH PROPERTIES LIMITED**

Company Number: **01865504**



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Received for filing in Electronic Format on the: **07/09/2007**

Company Details

Period Ending: **31/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**LANMOR HOUSE
370/386 HIGH ROAD
WEMBLEY MIDDLESEX
HA9 6AX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS LINDA ROCHELLE SENAT**

Address: **15 VILLAGE CLOSE
BELSIZE LANE
LONDON NW3 5AH**

Director 1:

Name: **ERIC HARTLEY SENAT**
Date of Birth: **14/12/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **35 CARLTON HILL
LONDON NW8 0JX**

Director 2:

Name: **MISS LINDA ROCHELLE
SENAT** *Address:* **15 VILLAGE CLOSE
BELSIZE LANE
LONDON NW3 5AH**
Date of Birth: **09/05/1944**
Nationality: **BRITISH**
Occupation: **SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/07/2007

Name: **ERIC HARTLEY SENAT**

Address: **35 CARLTON HILL
LONDON NW8 0JX**

Shareholding 2:

2 ORDINARY Shares held as at 31/07/2007

Name: **LINDA ROCHELLE SENAT**

Address: **15 VILLAGE CLOSE
BELSIZE LANE
LONDON NW3 5AH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/09/2007** *Authenticated:* **Yes (E/W)**