



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XOXZL2TX**

*Received for filing in Electronic Format on the:* **03/09/2008**

*Company Name:* **HOGARTH PROPERTIES LIMITED**

*Company Number:* **01865504**

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### *Company Details*

*Period Ending:* **31/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MISS LINDA ROCHELLE SENAT** *Address:* **15 VILLAGE CLOSE  
BELSIZE LANE  
LONDON  
NW3 5AH**

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*Director 1 :*

*Name:* **ERIC HARTLEY SENAT** *Address:* **35 CARLTON HILL  
LONDON  
NW8 0JX**

*Date of Birth:* **14/12/1949** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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*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:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 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 31/07/2008**

*Name:* **LINDA ROCHELLE SENAT**  
*Address:* **15 VILLAGE CLOSE**  
**BELSIZE LANE**  
**LONDON**  
**NW3 5AH**

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#### Shareholding 2:

**2 ORDINARY Shares held as at 31/07/2008**

*Name:* **ERIC HARTLEY SENAT**  
*Address:* **35 CARLTON HILL**  
**LONDON**  
**NW8 0JX**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/09/2008**

*Authenticated:* **Yes (E/W)**