



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPURVXHG

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

*Company Number:* **01865504**

*Date of this return:* **31/07/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **LANMOR HOUSE  
370/386 HIGH ROAD  
WEMBLEY MIDDLESEX  
HA9 6AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS LINDA ROCHELLE**

*Surname:* **SENAT**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ERIC HARTLEY**

*Surname:*                         **SENAT**

*Former names:*

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

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

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

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MISS LINDA ROCHELLE**

*Surname:*                    **SENAT**

*Former names:*

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

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

*Date of Birth:*    **09/05/1944**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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 RIGHTS USUALLY ATTACHED TO ORDINARY SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2 ORDINARY shares held as at 2011-07-31  
*Name:* LINDA ROCHELLE SENAT

*Shareholding 2* : 2 ORDINARY shares held as at 2011-07-31  
*Name:* ERIC HARTLEY SENAT

## *Authorisation*

*Authenticated*

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

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