



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2016**

X56V20B5

Company Name: **HOGARTH BUSINESS SERVICES LIMITED**

Company Number: **03366819**

Date of this return: **07/05/2016**

SIC codes: **69201**

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

Situation of Registered Office: **65 VICTORIA ROAD
POLEGATE
EAST SUSSEX
BN26 6BY**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **65 VICTORIA ROAD
POLEGATE
EAST SUSSEX
BN26 6BY**

Company Director **1**

Type: **Person**

Full forename(s): **AUDREY**

Surname: **SMITH**

Former names:

Service Address: **65 VICTORIA ROAD
POLEGATE
EAST SUSSEX
BN26 6BY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/02/1942**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR GARETH EDWIN**

Surname: **SMITH**

Former names:

Service Address: **84 AVON STREET
WARWICK
WARWICKSHIRE
CV34 4PX**

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

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**
Occupation: **MEDIA DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **HOWARD ROLAND**

Surname: **SMITH**

Former names:

Service Address: **65 VICTORIA ROAD
POLEGATE
EAST SUSSEX
BN26 6BY**

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

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL ROLAND**

Surname: **SMITH**

Former names:

Service Address: **65 VICTORIA ROAD
POLEGATE
EAST SUSSEX
BN26 6BY**

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

Date of Birth: ****/05/1935** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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 : **225 ORDINARY shares held as at the date of this return**
Name: **HOWARD ROLAND SMITH**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **GARETH EDWIN SMITH**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **AUDREY SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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