



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2013**

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Company Name: **HOGARTH CHARITABLE TRUST COMPANY LIMITED**

Company Number: **04000559**

Date of this return: **24/05/2013**

SIC codes: **88990**

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

Situation of Registered Office: **HOGARTH YOUTH CENTRE DUKE ROAD
CHISWICK
LONDON
ENGLAND
W4 2JR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID NEIL**

Surname: **BENTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1959** Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 2

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **BROUGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1949** Nationality: **BRITISH**

Occupation: **RETIRED HYDROGRAPHER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **CLABBURN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/12/1959** *Nationality:* **BRITISH**

Occupation: **NON - LEGAL MEMBER, RPTS**

Company Director **4**

Type: **Person**
Full forename(s): **MR BASIL GEORGE**

Surname: **FRASER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1951** *Nationality:* **BRITISH**

Occupation: **CREDIT CONTROLLER**

Company Director **5**

Type: **Person**

Full forename(s): **MR FREDERICK GUY**

Surname: **LUCAS**

Former names:

Service Address: **65A BARROWGATE ROAD
LONDON
ENGLAND
W4 4QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1965**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **6**

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN KNIGHT**

Surname: **OAKLEY**

Former names:

Service Address: **16 ELLERBY STREET**
 FULHAM
 LONDON
 SW6 6EY

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

Date of Birth: **18/11/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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