



*Companies House*  
— for the record —

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

**Annual Return**



**XQVNM31V**

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*Company Name:* **HOGBENS DUNPHY FINANCIAL SERVICES LIMITED**

*Company Number:* **05902624**

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### *Company Details*

*Period Ending:* **10/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FIRST FLOOR CHARING  
CROSS ROAD  
LONDON  
WC2H 0QT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RACHEL HELEN WYNDHAM**      *Address:* **18 Highbury New Park  
London  
N5 2DB**

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### *Director 1 :*

*Name:* **STUART HOWARD  
ABERDEEN**      *Address:* **TAMARIND HOUSE BROOMRIGG  
ROAD  
FLEET  
HAMPSHIRE  
GU13 8LR**

*Date of Birth:* **18/05/1961**      *Nationality:* **BRITISH**      *Occupation:* **FINANCIAL ADVISER**

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### *Director 2 :*

*Name:* **RICHARD WADHAMS**      *Address:* **PIPER HOUSE ST GOERGES ROAD  
BICKLEY  
KENT  
BR1 2LB**

*Date of Birth:* **10/03/1967**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 10/08/2008**

*Name:* **STUART ABERDEEN**  
*Address:* **TAMARIND HOUSE BROOMRIGG ROAD  
FLEET  
HAMPSHIRE  
GU51 4LR**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 10/08/2008**

*Name:* **RICHARD WADHAMS**  
*Address:* **PIPER HOUSE ST GEORGES ROAD  
BICKLEY  
KENT  
BR1 2LB**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/09/2008**

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