



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05902624**

Date of this return: **10/08/2011**

SIC codes: **9305**

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

Situation of Registered Office: **FIRST FLOOR 45 MONMOUTH STREET
LONDON
UNITED KINGDOM
WC2H 9DG**

Officers of the company

Company Secretary 1

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

Surname: **PALFREY**

Former names:

Service Address: **12 STOCKWELL PARK CRESCENT
LONDON
UNITED KINGDOM
SW9 0DE**

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART HOWARD**

Surname: **ABERDEEN**

Former names:

Service Address: **TAMARIND HOUSE BROOMRIGG ROAD
FLEET
HAMPSHIRE
GU13 8LR**

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

Date of Birth: **18/05/1961** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director 2

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

Surname: **WADHAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2011 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 : 50 ORDINARY shares held as at 2011-08-10
Name: STUART ABERDEEN

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-10
Name: RICHARD WADHAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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