



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/03/2015**

**X42UJC6H**

---

*Company Name:* **JOEL HOGG LIMITED**

*Company Number:* **06088349**

*Date of this return:* **07/02/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **61 RODNEY STREET  
LIVERPOOL  
L1 9ER**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**61 RODNEY STREET  
LIVERPOOL  
ENGLAND  
L1 9ER**

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JASON**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **26 GARDENIA ROAD  
BICKLEY  
BROMLEY  
KENT  
ENGLAND**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOEL**

*Surname:*                **HOGG**

*Former names:*

*Service Address:*        **FLAT 4 CAMDEN PLACE  
106-100 KENTISH TOWN ROAD  
CAMDEN LONDON  
NW1 9PX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/05/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **RADIO PRESENTER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 ATTACHED, FULL RATING, EQUITY AND DIVIDEND RIGHTS.

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* JOEL HOGG

---

## *Authorisation*

*Authenticated*

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

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