



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2014**

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Company Name: **HOGARTH WORLDWIDE LIMITED**

Company Number: **06872427**

Date of this return: **14/02/2014**

SIC codes: **70100**
73110

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

Situation of Registered Office: **164 SHAFTESBURY AVENUE**
LONDON
WC2H 8HL

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WPP GROUP (NOMINEES) LIMITED**

*Registered or
principal address:* **27 FARM STREET
LONDON
W1J 5RJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02757919**

Company Director 1

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

Surname: **EGGAR**

Former names:

Service Address: **51 LITTLETON STREET
EARLSFIELD
LONDON
SW18 3SZ**

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

Date of Birth: **22/04/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: GLASSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/03/1969 *Nationality:* BRITISH

Occupation: CEO

Company Director 3

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

Surname: **JONES**

Former names:

Service Address: **90 PALACE GARDENS TERRACE
LONDON
W8 4RS**

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

Date of Birth: **09/01/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ANDREW GRANT BALFOUR**

Surname: **SCOTT**

Former names:

Service Address: **27 FARM STREET
LONDON
W1J 5RJ**

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

Date of Birth: **23/12/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **SWEETLAND**

Former names:

Service Address: **27 FARM STREET
LONDON
W1J 5RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **KEVAN**

Surname: **THORN**

Former names:

Service Address: **28 STONE PARK AVENUE
BECKENHAM
KENT
BR3 3LX**

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

Date of Birth: **31/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR CHARLES WARD**

Surname: **VAN DER WELLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1959** *Nationality:* **BRITISH**

Occupation: **GROUP TREASURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13127
		<i>Aggregate nominal value</i>	1312.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13127
		<i>Total aggregate nominal value</i>	1312.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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

<i>Shareholding 1</i>	: 129 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD PAUL GLASSON
<i>Shareholding 2</i>	: 3079 ORDINARY shares held as at the date of this return
<i>Name:</i>	BARRY JONES
<i>Shareholding 3</i>	: 129 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK KELLER
<i>Shareholding 4</i>	: 129 ORDINARY shares held as at the date of this return
<i>Name:</i>	MERITXELL GUITART MERCADER
<i>Shareholding 5</i>	: 129 ORDINARY shares held as at the date of this return
<i>Name:</i>	DARREN PARKER
<i>Shareholding 6</i>	: 1167 ORDINARY shares held as at the date of this return
<i>Name:</i>	KEVAN THORN
<i>Shareholding 7</i>	: 8365 ORDINARY shares held as at the date of this return

Name:

WPP GROUP (UK) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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