



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOGARTH PROPERTIES LIMITED**

Company Number: **01865504**

Date of this return: **31/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **YORK HOUSE EMPIRE WAY
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 0FQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LINDA ROCHELLE**

Surname: **SENAT**

Former names:

Service Address: **YORK HOUSE EMPIRE WAY
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 0FQ**

Company Director 1

Type: **Person**
Full forename(s): **ERIC HARTLEY**

Surname: **SENAT**

Former names:

Service Address: **YORK HOUSE EMPIRE WAY
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 0FQ**

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

Date of Birth: **14/12/1949** *Nationality:* **BRITISH**

Occupation: **FILM DISTRIBUTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS LINDA ROCHELLE**

Surname: **SENAT**

Former names:

Service Address: **YORK HOUSE EMPIRE WAY
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 0FQ**

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

Date of Birth: **09/05/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : 2 ORDINARY shares held as at the date of this return
Name: LINDA ROCHELLE SENAT

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: ERIC HARTLEY SENAT

Authorisation

Authenticated

This form was authorised by one of the following:

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