



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 26/02/2016

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*Company Name:* HOGARTH WORLDWIDE LIMITED

*Company Number:* 06872427

*Date of this return:* 14/02/2016

*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**

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## *Company Director 1*

*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:* **\*\*/03/1969**                      *Nationality:* **BRITISH**

*Occupation:* **CEO**

*Company Director* 2

*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:* **\*\*/01/1953**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR ANDREW ROBERTSON**

*Surname:* **PAYNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

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

*Surname:* SCOTT

*Former names:*

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

*Country/State Usually Resident:* UNITED KINGDOM

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

*Occupation:* DIRECTOR

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*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:* **\*\*/05/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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:* **\*\*/05/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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:* **ENGLAND**

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

*Occupation:* **GROUP TREASURER**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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>	<b>: 129 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RICHARD PAUL GLASSON</b>
<i>Shareholding 2</i>	<b>: 3079 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BARRY JONES</b>
<i>Shareholding 3</i>	<b>: 129 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK KELLER</b>
<i>Shareholding 4</i>	<b>: 129 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MERITXELL GUITART MERCADER</b>
<i>Shareholding 5</i>	<b>: 129 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DARREN PARKER</b>
<i>Shareholding 6</i>	<b>: 1167 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KEVAN THORN</b>
<i>Shareholding 7</i>	<b>: 8365 ORDINARY shares held as at the date of this return</b>

Name:

WPP GROUP (UK) LTD

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## *Authorisation*

*Authenticated*

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

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