



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/07/2013**

X2BZCLSI

Company Name: **HOGARTH ESTATES (WEYBRIDGE) LIMITED**

Company Number: **04794751**

Date of this return: **11/06/2013**

SIC codes: **68209**

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

Situation of Registered Office: **CLIVE HOUSE 12-18 QUEENS ROAD
WEYBRIDGE
SURREY
KT13 9XB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PEMBROKE CONSULTING LIMITED**

*Registered or
principal address:* **CLIVE HOUSE 12-18 QUEENS ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 9XB**

European Economic Area (EEA) Company

Register Location: **WEYBRIDGE**
Registration Number: **.**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD WILLIAM**

Surname: **EVES**

Former names:

Service Address: **CLIVE HOUSE
12-18 QUEENS ROAD
WEYBRIDGE
KT13 9XB**

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

Date of Birth: **12/01/1953** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD EVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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