



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOGBENS DUNPHY LIMITED**

Company Number: **05530196**

Date of this return: **08/08/2015**

SIC codes: **69201**

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

Situation of Registered Office: **FIRST FLOOR 104 - 108 OXFORD STREET
LONDON
W1D 1LP**

Officers of the company

Company Secretary 1

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

Surname: **PALFREY**

Former names:

Service Address: **12 STOCKWELL PARK CRESCENT
LONDON
UNITED KINGDOM
SW9 0DE**

Company Director 1

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

Surname: **WADHAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1967** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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 : **70 ORDINARY shares held as at the date of this return**
30 shares transferred on 2013-04-05

Name: **RICHARD WADHAMS**

Name: **VANESSA WADHAMS**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**

Name: **VANESSA WADHAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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