



Companies House

AR01 (ef)

Annual Return



X48FC7CY

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Company Name: **BRIAN HODGSON LIMITED**

Company Number: **00658820**

Date of this return: **24/05/2015**

SIC codes: **43210**

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

Situation of Registered Office: **MARSDEN STREET WORKS MARSDEN STREET
KIRKHAM
PRESTON
LANCASHIRE
PR4 2TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA ELIZABETH**

Surname: **HODGSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER JACK**

Surname: **HODGSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1994** Nationality: **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**

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

Surname: **HODGSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1962** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	77
		<i>Aggregate nominal value</i>	77
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS: ONE VOTE PER SHAREHOLDER PRESENT IN PERSON OR BY PROXY. ON A POLL: ONE VOTE PER SHARE. BY WRITTEN RESOLUTION: ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	77
		<i>Total aggregate nominal value</i>	77

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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 : **77 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BRIAN HODGSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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