



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **07/06/2011**

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*Company Name:* **HUDSON RESIDENTS COMPANY LIMITED**

*Company Number:* **01570763**

*Date of this return:* **07/06/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **7 COTTONS MEADOW  
KINGSTONE  
HEREFORD  
HEREFORDSHIRE  
HR2 9EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ANDREW**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **7 COTTONS MEADOW  
KINGSTONE  
HEREFORD  
HEREFORDSHIRE  
HR2 9EW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **FREDERICK WILLIAM STUART**

*Surname:*                **DOVE**

*Former names:*

*Service Address:*        **THE PADDOCK  
MILL WAY  
SUTTON ST. NICHOLAS  
HEREFORDSHIRE  
HR1 3BQ**

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

*Date of Birth:*    **28/03/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WINIFRED BERYL**

*Surname:* **KENWORTHY**

*Former names:*

*Service Address:* **33 CHEPSTOW WALK  
BABBLESTOCK  
HEREFORD  
HEREFORDSHIRE  
HR4 9TH**

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

*Date of Birth:* **20/06/1925** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>48</b>
		<i>Aggregate nominal value</i>	<b>240</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) FULL VOTING RIGHTS B) FULL DIVIDEND RIGHTS C) FULL CAPITAL RIGHTS D) NON REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>48</b>
		<i>Total aggregate nominal value</i>	<b>240</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* MARGARET RUTH WOODERSON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* BARBARA EDITH MARSHALL

*Shareholding 3* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* GUNTHER W SCHMALISCH

*Name:* DOROTHY S SCHMALISCH

*Shareholding 4* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* BRIAN J BOWRING

*Name:* EVELYN I BOWRING

*Shareholding 5* : 3 ORDINARY shares held as at 2011-06-07  
*Name:* PETER JOHN DREW

*Shareholding 6* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* LOUISE SARAH SIMPKINS

*Shareholding 7* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* MAUREEN JOY CUMMINGS

*Shareholding 8* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* WINIFRED BERYL KENWORTHY

*Shareholding 9* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* HUAN JOHN DAVIES

*Shareholding 10* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* ROLAND GEOFFREY PITSON

*Shareholding 11* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* JEAN LEWIS

*Shareholding 12* : 0 ORDINARY shares held as at 2011-06-07  
*Name:* ANDREW MARK NEWALL

*Shareholding 13* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* STEVEN FRANCIS ALFRED DAWE

*Shareholding 14* : 2 ORDINARY shares held as at 2011-06-07  
*Name:* FREDERICK W S DOVE

*Name:* JULIA M DOVE

*Shareholding 15* : 0 ORDINARY shares held as at 2011-06-07  
*Name:* STEPHEN HARDING

*Shareholding 16* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* FRANCIS ELIZABETH JAMES-HILL

*Shareholding 17* : 0 ORDINARY shares held as at 2011-06-07  
*Name:* BARBARA W SAYELL

*Shareholding 18* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* TRACY BERKELEY

*Shareholding 19* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* D R DAVIES

*Shareholding 20* : 1 ORDINARY shares held as at 2011-06-07

*Name:* BIKKEE LEE

*Shareholding 21* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* PAUL R MOSES

*Shareholding 22* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* CYNTHIA JOAN BARNETT

*Shareholding 23* : 0 ORDINARY shares held as at 2011-06-07  
1 shares transferred on 2010-10-29  
*Name:* FIONA JOY BARTON

*Shareholding 24* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* GILLIAN M SAYCE

*Name:* WILLIAM L SAYCE

*Shareholding 25* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* LEE MARTIN SIMPSON

*Name:* NEIL JOHN SIMPSON

*Shareholding 26* : 0 ORDINARY shares held as at 2011-06-07  
1 shares transferred on 2010-09-29  
*Name:* VIOLET NANCY BROCKLEBANK

*Shareholding 27* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* JOYCE C KNOTT

*Name:* LORRAINE A KNOTT

*Shareholding 28* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* CHRISTOPHER ELKINGTON

*Name:* LOREEN B ELKINGTON

*Shareholding 29* : 0 ORDINARY shares held as at 2011-06-07  
*Name:* JANE LEE PAGE

*Shareholding 30* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* MARK COLE

*Shareholding 31* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* M S WRIGHT

*Shareholding 32* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* LOUISE DEVLIN

*Shareholding 33* : 2 ORDINARY shares held as at 2011-06-07  
*Name:* SUSAN MARGARET ELIZABETH WOOLAS

*Shareholding 34* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* ANN E MUNDY

*Shareholding 35* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* NIGEL H W MUNDY

*Shareholding 36* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* PAUL MICHAEL BATEMAN  
  
*Name:* CLAIRE EMMA BATEMAN

*Shareholding 37* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* ANTONY P JONES

*Shareholding 38* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* STEFANIE TEAGUE

*Shareholding 39* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* MRS B M HARRISON

*Shareholding 40* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* PATRICIA M DAVIES  
  
*Name:* BRIAN M DAVIES

*Shareholding 41* : 0 ORDINARY shares held as at 2011-06-07  
*Name:* J BUCHANAN

*Shareholding 42* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* JASON R MORGAN

*Shareholding 43* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* MRS R G BALDWIN  
  
*Name:* R G BALDWIN

*Shareholding 44* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* KEVIN P BALDWIN



*Shareholding 45* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* DOREEN HARDMAN

*Name:* TERENCE ALBAN HARDMAN

*Shareholding 46* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* KENNETH WARWICK IRELAND

*Shareholding 47* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* ANDREW ROBERT MORRIS

*Shareholding 48* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* MISS C PAGE

*Shareholding 49* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* DAVID C LEWIS

*Shareholding 50* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* STEPHEN PAUL SANDFORD

*Shareholding 51* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* SARAH JILL BOWEN

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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.