



Annual Return

Company Name: **HUDSON RESIDENTS COMPANY LIMITED**

Company Number: **01570763**



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Company Name: **HUDSON RESIDENTS COMPANY LIMITED**

Company Number: **01570763**

Date of this return: **07/06/2016**

Sic Codes: **98000**

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

Situation of **7 COTTONS MEADOW KINGSTONE HEREFORD HEREFORDSHIRE**

Registered Office: **HR2 9EW**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR MICHAEL ANDREW**  
Surname: **WILLIAMS**  
Service Address: **7 COTTONS MEADOW HEREFORD KINGSTONE  
HR2 9EW**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR TERENCE PHILIP**  
Surname: **DAVIES**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/11/1953** Nationality: **BRITISH**  
Occupation: **LOCAL  
GOVERNMENT  
OFFICER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **NIGEL HAYWARD WARING**  
Surname: **MUNDY**  
Service Address: **15 WILLIAMS MEAD HEREFORD BARTESTREE  
ENGLAND HR1 4BT**

Country/State **GREAT BRITAIN**  
Usually Resident:  
Date of Birth: **\*\*/05/1956** Nationality: **BRITISH**  
Occupation: **CHARTERED  
ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>48</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>240</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>48</b>
		Total aggregate nominal value:	<b>240</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th June 2016 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 the date of this return**  
Name: **MARGARET RUTH WOODERSON**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**  
Name: **BARBARA EDITH MARSHALL**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**  
Name: **BRIAN J BOWRING**

Shareholding 4: **3 ORDINARY shares held as at the date of this return**  
Name: **PETER JOHN DREW**

Shareholding 5: **1 ORDINARY shares held as at the date of this return**  
Name: **MAUREEN JOY CUMMINGS**

Shareholding 6: **1 ORDINARY shares held as at the date of this return**  
Name: **ROLAND GEOFFREY PITSON**

Shareholding 7: **1 ORDINARY shares held as at the date of this return**  
Name: **JEAN LEWIS**

Shareholding 8: **1 ORDINARY shares held as at the date of this return**  
Name: **STEVEN FRANCIS ALFRED DAWE**

Shareholding 9: **2 ORDINARY shares held as at the date of this return**  
Name: **JULIA M DOVE**  
**FREDERICK W S DOVE**

Shareholding 10: **1 ORDINARY shares held as at the date of this return**  
Name: **FRANCIS ELIZABETH JAMES-HILL**

Shareholding 11: **1 ORDINARY shares held as at the date of this return**  
Name: **TRACY BERKELEY**

Shareholding 12: **1 ORDINARY shares held as at the date of this return**  
Name: **MRS J DAVIES**

Shareholding 13: **1 ORDINARY shares held as at the date of this return**  
Name: **BIKKEE LEE**

Shareholding 14: **1 ORDINARY shares held as at the date of this return**  
Name: **CYNTHIA JOAN BARNETT**

Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this return WILLIAM L SAYCE GILLIAN M SAYCE</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this return NEIL JOHN SIMPSON LEE MARTIN SIMPSON</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this return LOREEN B ELKINGTON CHRISTOPHER ELKINGTON</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this return MARK COLE</b>
Shareholding 19: Name:	<b>1 transferred on 2015-10-02 0 ORDINARY shares held as at the date of this return M S WRIGHT</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this return LOUISE DEVLIN</b>
Shareholding 21: Name:	<b>2 ORDINARY shares held as at the date of this return SUSAN MARGARET ELIZABETH WOOLAS</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this return ANN E MUNDY</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this return NIGEL H W MUNDY</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this return CLAIRE EMMA BATEMAN PAUL MICHAEL BATEMAN</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this return STEFANIE TEAGUE</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this return MRS B M HARRISON</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this return PATRICIA M DAVIES BRIAN M DAVIES</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this return JASON R MORGAN</b>

Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this return R G BALDWIN MRS R G BALDWIN</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this return KEVIN P BALDWIN</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this return DOREEN HARDMAN</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this return ANDREW ROBERT MORRIS</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this return STEPHEN PAUL SANDFORD</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this return SARAH JILL BOWEN</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this return KATHERINE STEPHENSON</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this return BENJAMIN PARDOE</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this return EKACHY SCHMALISCH</b>
Shareholding 38: Name:	<b>2 ORDINARY shares held as at the date of this return ADRIAN DAVIES CERI LLOYD-DAVIES</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this return ANITA BERYL KENNEDY</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this return JULIE SANDRA POWELL</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this return CHRISTOPHER MARK PALIN DEBORAH JANE PALIN</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this return MISS S BOURNE</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this return TERENCE PHILIP DAVIES</b>

Shareholding 44: **1 ORDINARY shares held as at the date of this return**  
Name: **FEI HUNG HAU**  
**RUI XIANG HAU**

# Authorisation

Authenticated

This form was authorised by one of the following:

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



