



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/10/2012**

**X1JM2L6R**

*Company Name:* **HODGSON DEVELOPMENTS LIMITED**

*Company Number:* **03253384**

*Date of this return:* **23/09/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **REAR OF 21/23 NEWLAND AVENUE  
HULL  
EAST YORKSHIRE  
ENGLAND  
HU5 3AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER LEONARD**

*Surname:* **HODGSON**

*Former names:*

*Service Address:* **REAR OF 21-23 NEWLAND AVENUE  
HULL  
EAST YORKSHIRE  
ENGLAND  
HU5 3AG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY**

*Surname:*                **HODGSON**

*Former names:*

*Service Address:*        **REAR OF 21/23 NEWLAND AVENUE  
HULL  
EAST YORKSHIRE  
ENGLAND  
HU5 3AG**

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

*Date of Birth:*    **19/07/1938**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER LEONARD**

*Surname:* **HODGSON**

*Former names:*

*Service Address:* **REAR OF 21-23 NEWLAND AVENUE  
HULL  
EAST YORKSHIRE  
ENGLAND  
HU5 3AG**

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

*Date of Birth:* **18/02/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>563</b>
		<i>Aggregate nominal value</i>	<b>563</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>563</b>
		<i>Aggregate nominal value</i>	<b>563</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1126</b>
		<i>Total aggregate nominal value</i>	<b>1126</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2012 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* : **563 ORDINARY A shares held as at the date of this return**  
*Name:* **ANTHONY HODGSON**

*Shareholding 2* : **563 ORDINARY B shares held as at the date of this return**  
*Name:* **CHRIS 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.