Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/09/2014**

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Company Name:	**HODGSON DEVELOPMENTS LIMITED**
Company Number:	**03253384**
Date of this return:	**23/09/2014**
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 1

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)

Class of shares	**ORDINARY A**	*Number allotted*	**563**
		Aggregate nominal value	**563**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

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.

Class of shares	**ORDINARY B**	*Number allotted*	**563**
		Aggregate nominal value	**563**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**1126**
		Total aggregate nominal value	**1126**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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.