



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hodge Single Ply Roofing Limited**

Company Number: **04195350**

Date of this return: **06/04/2015**

SIC codes: **43910**

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

Situation of Registered Office: **34 BOULEVARD
WESTON-SUPER-MARE
NORTH SOMERSET
ENGLAND
BS23 1NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA GERALDINE**

Surname: **HODGE**

Former names: **HODGE**

Service Address: **12 BREAN DOWN AVENUE
WESTON-SUPER-MARE
SOMERSET
ENGLAND
BS23 4JH**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY JOHN**

Surname: **HODGE**

Former names:

Service Address: **12 BREAN DOWN AVENUE
WESTON-SUPER-MARE
SOMERSET
ENGLAND
BS23 4JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS BARBARA GERALDINE**

Surname: **HODGE**

Former names: **HODGE**

Service Address: **12 BREAN DOWN AVENUE
WESTON-SUPER-MARE
SOMERSET
ENGLAND
BS23 4JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **BARBARA GERALDINE HODGE**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **GARY JOHN HODGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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