



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/09/2010**

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Company Name: **Hodgkinson Builders (Midlands) Ltd**

Company Number: **04527790**

Date of this return: **30/08/2010**

SIC codes: **4521**

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

Situation of Registered Office: **4 BANK COURT WELDON ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 5RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN BRIAN**

Surname: **HODGKINSON**

Former names: **HODGKINSON**

Service Address: **THE BARN STANLEY HALL
STATION ROAD, STANLEY VILLAGE
ILKESTON
DERBYSHIRE
UNITED KINGDOM
DE7 6FB**

Company Director ***I***

Type: **Person**
Full forename(s): **MR DAVID ALAN**

Surname: **HARWOOD**

Former names: **HARWOOD**

HARWOOD

Service Address: **28 BURLEY RISE
KEGWORTH
DERBY
DERBYSHIRE
UNITED KINGDOM
DE74 2DZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/08/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): MR IAN BRIAN

Surname: HODGKINSON

Former names: HODGKINSON

Service Address: THE BARN STANLEY HALL
STATION ROAD, STANLEY VILLAGE
ILKESTON
DERBYSHIRE
UNITED KINGDOM
DE7 6FB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/04/1963 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **MRS ALLISON**

Surname: **HODGKINSON**

Former names:

Service Address: **THE BARN STANLEY HALL
STATION ROAD, STANLEY VILLAGE
ILKESTON
DERBYSHIRE
UNITED KINGDOM
DE7 6FB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/02/1966** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2010 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

Authorisation

Authenticated

This form was authorised by one of the following:

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