



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HUDSON BRICKWORK CONTRACTORS LIMITED**

*Company Number:* **05045669**

*Date of this return:* **16/02/2013**

*SIC codes:* **43210**  
**43390**

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

*Situation of Registered Office:* **42 LYTTON ROAD**  
**BARNET**  
**EN5 5BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLINE JANE**

*Surname:* **HUDSON**

*Former names:*

*Service Address:* **HILLSIDE  
HIGH STREET  
PAVENHAM  
BEDFORDSHIRE  
MK43 7PD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **CAROLINE JANE**

*Surname:*                                **HUDSON**

*Former names:*

*Service Address:*                        **HILLSIDE  
HIGH STREET  
PAVENHAM  
BEDFORDSHIRE  
MK43 7PD**

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

*Date of Birth:*    **25/03/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSTRUCTION DIR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JEREMY CHARLES**

*Surname:* **HUDSON**

*Former names:*

*Service Address:* **HILLSIDE HIGH STREET  
PAVENHAM  
BEDS  
MK43 7PD**

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

*Date of Birth:* **19/03/1965** *Nationality:* **BRITISH**  
*Occupation:* **CONSTRUCTION DIR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS, DIVIDENDS ONLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>201</b>
		<i>Total aggregate nominal value</i>	<b>201</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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* : **200 ORDINARY A shares held as at the date of this return**  
*Name:* **JEREMY HUDSON**

*Name:* **CAROLINE HUDSON**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **MRS JUNE AUSTIN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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