



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: **16/02/2010**

SIC codes: **4534**

4545

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

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

Officers of the company

Company Secretary **I**

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: **1968-03-25** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION DIR**

Company Director **2**

Type: **Person**
Full forename(s): **JEREMY CHARLES**
Surname: **HUDSON**
Former names:
Service Address: **HILLSIDE HIGH STREET**
 PAVENHAM
 BEDS
 MK43 7PD

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

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2010 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

Shareholding : 1

200 ORDINARY A Shares held as at 16/02/2010

Name: **JEREMY HUDSON**

Address:

Name: **CAROLINE HUDSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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