



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HODGSON SPECIALIST CARS LTD**

Company Number: **05865584**

Date of this return: **04/07/2011**

SIC codes: **9999**

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

Situation of Registered Office: **5A THE COMMON, PARBOLD
WIGAN
LANCS
WN8 7HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA**

Surname: **HODGSON**

Former names:

Service Address: **306 PRESTON ROAD
STANDISH
LANCASHIRE
WN6 0QH**

Company Director ***I***

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **HODGSON**

Former names:

Service Address: **88 GATHURST LANE
SHEVINGTON
LANCASHIRE
WN6 8HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1988** *Nationality:* **BRITISH**

Occupation: **CAR SALES**

Company Director **2**

Type: **Person**
Full forename(s): **REBECCA**

Surname: **HODGSON**

Former names:

Service Address: **306 PRESTON ROAD**
 STANDISH
 LANCASHIRE
 WN6 0QH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1979** *Nationality:* **BRITISH**
Occupation: **CAR SALES**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **HODGSON**

Former names:

Service Address: **88 GATHURST LANE
SHEVINGTON
LANCASHIRE
WN6 8HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1986**

Nationality: **BRITISH**

Occupation: **CAR SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AT ALL COMPANY MEETINGS REGARDLESS OF TYPE OF MEETING ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2011 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 : 1 ORDINARY shares held as at 2011-07-04
Name: JOSEPH HODGSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-04
Name: REBECCA HODGSON

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-04
Name: WILLIAM 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.