



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XFV7DWK7**

*Company Name:* **HODGES & MOSS LIMITED**

*Company Number:* **05901579**

*Date of this return:* **10/08/2011**

*SIC codes:* **0141**

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

*Situation of Registered Office:* **C/O HUTCHINSONS WEASENHAM LANE  
WISBECH  
CAMBRIDGESHIRE  
PE13 2RN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HUTCHINSON**

*Former names:*

*Service Address:* **HILLSIDE  
HIGH STREET RINGSTEAD  
HUNSTANTON  
NORFOLK  
PE36 5JU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID ANTHONY**

*Surname:*                **HUTCHINSON**

*Former names:*

*Service Address:*        **HILLSIDE  
HIGH STREET RINGSTEAD  
HUNSTANTON  
NORFOLK  
PE36 5JU**

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

*Date of Birth:*    **05/04/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL LESLIE**

*Surname:* **HUTCHINSON**

*Former names:*

*Service Address:* **THE OLD VICARAGE  
25 RYSTON ROAD  
DOWNHAM MARKET  
NORFOLK  
PE38 0DP**

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

*Date of Birth:* **24/10/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS APPLY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2011 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* : **2 ORDINARY shares held as at 2011-08-10**  
*Name:* **H L HUTCHINSON LIMITED**

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### *Authorisation*

*Authenticated*

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

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