



Companies House

AR01 (ef)

Annual Return



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Company Name: HUDSON FOSTER INSURANCE & RISK MANAGEMENT LTD.

Company Number: 07650289

Date of this return: 27/05/2016

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: ILKLEY HALL ILKLEY HALL PARK
ILKLEY
WEST YORKSHIRE
LS29 9LD

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **HOLDSWORTH**

Former names:

Service Address: **ILKLEY HALL ILKLEY HALL PARK
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 9LD**

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

Date of Birth: ****/10/1951** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. JOHN ANTHONY PETER**

Surname: **MCMAHON**

Former names:

Service Address: **ILKLEY HALL ILKLEY HALL PARK
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 9LD**

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

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HUDSON FOSTER LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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