



Annual Return

Company Name: **HODGSON HEATING LIMITED**

Company Number: **07661142**



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Company Name: **HODGSON HEATING LIMITED**

Company Number: **07661142**

Date of this return: **07/06/2016**

Sic Codes: **43220**

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

Situation of **C/O FITTON & CO**

Registered Office: **BURLEES HOUSE HANGINGROYD LANE HEBDEN BRIDGE WEST
YORKSHIRE
HX7 7DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR RICHARD WILLIAM**
Surname: **HODGSON**
Service Address: **WAYSIDE COTTAGE 5 MIREY LANE HALIFAX SOWERBY BRIDGE
ENGLAND HX6 1PD**

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Company Director 1

Type: **Person**
Full Forename(s): **MR RICHARD JAMES**
Surname: **HODGSON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1972** Nationality: **BRITISH**
Occupation: **HEATING
ENGINEER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ONE SHARE, ONE VOTE. SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL REDEMPTION RIGHTS, INCLUDING WINDING UP. RIGHTS ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th June 2016 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:	100 ORDINARY 1 GBP shares held as at the date of this return
Name:	MR RICHARD JAMES 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

