



Companies House

AR01 (ef)

Annual Return



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Company Name: **HODDELL STOTESBURY MORGAN LIMITED**

Company Number: **09050701**

Date of this return: **21/05/2015**

SIC codes: **74909**

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

Situation of Registered Office: **C/O PIGRAM & CO
2 BURGESS COTTAGES POUND HILL
LITTLE DUNMOW
DUNMOW
ESSEX
ENGLAND
CM6 3HW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **HARDING**

Former names:

Service Address: **TANGLEWOOD UVEDALE ROAD
LIMPSFIELD
SURREY
ENGLAND
RH8 0EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1964**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY JAMES**

Surname: **MORGAN**

Former names:

Service Address: **12 EGLISTON ROAD
PUTNEY
LONDON
UNITED KINGDOM
SW15 1AL**

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

Date of Birth: **24/11/1954** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **YEADON**

Former names:

Service Address: **FLAT 2 9 CALONNE ROAD
WIMBLEDON
LONDON
ENGLAND
SW19 5HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1958**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS WITH VOTES COUNTING IN ACCORDANCE WITH THE NUMBER OF SHARES HELD.
FULL PARTICIPATION RIGHTS IN DIVIDEND DISTRIBUTIONS IN THE PROPORTION OF SHARES HELD.

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 21/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JAMES MORGAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN HARDING**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PAUL YEADON**

Authorisation

Authenticated

This form was authorised by one of the following:

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