



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hodgson & Faraday Ltd**

Company Number: **01816278**

Date of this return: **31/12/2013**

SIC codes: **70229**

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

Situation of Registered Office: **RIVERSIDE HOUSE 1-5 COMO STREET
ROMFORD
ESSEX
UNITED KINGDOM
RM7 7DN**

Officers of the company

Company Director **1**

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

Surname: **SAUNDERSON**

Former names:

Service Address: **LONGACRE HAVERHILL ROAD**
 STAPLEFORD
 CAMBRIDGESHIRE
 ENGLAND
 CB22 5BX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52272
		<i>Aggregate nominal value</i>	52272
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52272
		<i>Total aggregate nominal value</i>	52272

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **52272 ORDINARY shares held as at the date of this return**
Name: **SAUNDERSON ASSET MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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