



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HUDSON PROPERTY SERVICES LIMITED**

Company Number: **02676707**

Date of this return: **13/01/2013**

SIC codes: **68310**

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

Situation of Registered Office: **MINSTERGATE HOUSE
WHITE HART STREET THETFORD
NORFOLK
IP24 1AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA JANE**

Surname: **DICKENSON**

Former names:

Service Address: **WEST HARLING COMMON COTTAGES
WEST HARLING
NORWICH
NR16 2SD**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **DICKENSON**

Former names:

Service Address: **WEST HARLING COMMON COTTAGES**
 WEST HARLING
 NORWICH
 NR16 2SD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MRS SANDRA JANE

Surname: DICKENSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 26/08/1962

Nationality: BRITISH

Occupation: ADMINISTRATOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
2.0			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **M.E. DICKENSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S.J. DICKENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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