



Companies House

**AR01** (ef)

**Annual Return**



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**X575M363**

*Company Name:* **NEIL HODSON ASSOCIATES LIMITED**

*Company Number:* **03198826**

*Date of this return:* **15/05/2016**

*SIC codes:* **71122**

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

*Situation of Registered Office:* **THE MALTINGS THE OLD BREWERY  
24 HIGH STREET  
TRING  
HERTFORDSHIRE  
HP23 6BC**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE ANN**

*Surname:* **HODSON**

*Former names:*

*Service Address:* **37 COOKS MEADOW  
EDLESBOROUGH  
BEDFORDSHIRE  
LU6 2RP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NEIL ANGUS**

*Surname:*                            **HODSON**

*Former names:*

*Service Address:*                **37 COOKS MEADOW  
EDLESBOROUGH  
BEDFORDSHIRE  
LU6 2RP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTING STRUCTURAL  
ENGINEER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EACH £1 ORDINARY SHARE CARRIES EQUAL VOTING RIGHTS AS TO DIVIDENDS AND PARTICIPATION IN THE EVENT OF THE WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE ANN HODSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL ANGUS HODSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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