



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2011**

X0O05HOP

Company Name: **Hobson Telford Design And Build Limited**

Company Number: **04121125**

Date of this return: **07/12/2011**

SIC codes: **41100**
43390

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

Situation of Registered Office: **30 NELSON STREET
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE1 7BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN PHILIP**

Surname: **JINKS**

Former names:

Service Address: **HORSESHOE HOUSE 2 MAIN ROAD
TWYFORD
LEICESTERSHIRE
ENGLAND
LE14 2HL**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN MURRAY**

Surname: **CLARKE**

Former names:

Service Address: **104 STATION ROAD
IBSTOCK
LEICESTER
LEICESTERSHIRE
ENGLAND
LE67 6JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GRAHAM ERIC**

Surname: **NORTH**

Former names:

Service Address: **33 LYNDON ROAD
MANTON
OAKHAM
RUTLAND
ENGLAND
LE15 8SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1949**

Nationality: **BRITISH**

Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.

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 07/12/2011 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 GBP1 SHARES shares held as at the date of this return**
Name: **SIOBHAN CONNELLY**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JOHN HAROLD TARRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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