



Companies House
— for the record —

AR01 (ef)

Annual Return



XLBKOG1I

Received for filing in Electronic Format on the: **23/12/2009**

Company Name: **HOBSON TELFORD DESIGN AND BUILD LIMITED**

Company Number: **04121125**

Date of this return: **07/12/2009**

SIC codes: **4545**
7011

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

Situation of Registered Office: **30 NELSON STREET
LEICESTER
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 ***I***

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>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE IN ALL MATTERS.		

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 07/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 07/12/2009

Name: **SIOBHAN CONNELLY**

Address:

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 07/12/2009

Name:

JOHN HAROLD TARRANT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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