



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X661EPR4

Received for filing in Electronic Format on the: **08/12/2010**

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

*Company Number:* **04121125**

*Date of this return:* **07/12/2010**

*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)

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|   |                             |                                |          |
|---|-----------------------------|--------------------------------|----------|
| <b>Class of shares</b>                    | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>2</b> |
|   |                             | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i>             |                             |                                |          |
| <b>ONE VOTE PER SHARE IN ALL MATTERS.</b> |                             |                                |          |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2010 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 2010-12-07  
*Name:* SIOBHAN CONNELLY

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at 2010-12-07  
*Name:* JOHN HAROLD TARRANT

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## *Authorisation*

*Authenticated*

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

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