



Companies House

**AR01** (ef)

**Annual Return**



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**X548HJGA**

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*Company Name:* **C P HODGSON LTD**

*Company Number:* **04190232**

*Date of this return:* **27/03/2016**

*SIC codes:* **66290**

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

*Situation of Registered Office:* **50 WATERDALE  
DONCASTER  
SOUTH YORKSHIRE  
DN1 3ER**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS LILIA**

Surname: **KYRYCHENKO**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **CHRISTOPHER PAUL**

Surname: **HODGSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1957** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 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>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

AN ORDINARY SHARE HAS THE FOLLOWING RIGHTS; - TO PARTICIPATE IN DISTRIBUTIONS BY WAY OF DIVIDENDS BUT SUBORDINATE TO ANY OTHER CLASSES OF SHARES. - TO VOTE AT GENERAL MEETINGS. - ON A LIQUIDATION, WINDING-UP OR A REDUCTION OF CAPITAL THEY HAVE THE RIGHT TO RECEIVE THE REMAINING SURPLUS ASSETS AVAILABLE WHICH ARE DISTRIBUTED TO ALL MEMBERS WHO ARE ORDINARY SHAREHOLDERS AFTER ALL LIABILITIES AND OTHER CLASSES OF SHAREHOLDERS HAVE BEEN SETTLED.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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* : **2 ORDINARY 1 SHARES shares held as at the date of this return**  
*Name:* **CHRISTOPHER PAUL HODGSON**

## *Authorisation*

*Authenticated*

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

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