



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/04/2009**

Company Name: **ANDERTON HOMES (NORTH WEST) LIMITED**

Company Number: **06549703**

Company Details

Period Ending: **31/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**29 KINGSMUIR AVENUE
FULWOOD
PRESTON
LANCASHIRE
PR2 6AG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW GEORGE
HODSON**

Address: **29 KINGSMUIR AVENUE
FULWOOD
PRESTON
LANCASHIRE
ENGLAND
PR2 6AG**

Director 1 :

Name: **MR ANDREW GEORGE
HODSON**

Address: **29 KINGSMUIR AVENUE
FULWOOD
PRESTON
LANCASHIRE
PR2 6AG**

Date of Birth: **14/09/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR GLEN EVAN GEORGE
HODSON**

Address: **29 KINGSMUIR AVENUE
FULWOOD
PRESTON
LANCASHIRE
PR2 6AG**

Date of Birth: **03/02/1985** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR SEAN ANDREW HODSON** Address: **29 KINGSMUIR AVENUE
FULWOOD
PRESTON
LANCASHIRE
PR2 6AG**

Date of Birth: **01/08/1980** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR STEPHEN DAVID
MARTIN HODSON** Address: **29 KINGSMUIR AVENUE
FULWOOD
PRESTON
LANCASHIRE
PR2 6AG**

Date of Birth: **13/04/1982** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

52 ORDINARY Shares held as at 31/03/2009

Name:

ANDREW GEORGE HODSON

Address:

Shareholding 2:

16 ORDINARY Shares held as at 31/03/2009

Name:

SEAN ANDREW HODSON

Address:

Shareholding 3:

16 ORDINARY Shares held as at 31/03/2009

Name:

STEPHEN DAVID MARTIN HODSON

Address:

Shareholding 4:

16 ORDINARY Shares held as at 31/03/2009

Name:

GLEN EVAN GEORGE HODSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

Authenticated: **Yes (E/W)**