



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06549703**

Date of this return: **31/03/2011**

SIC codes: **4521**

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

Situation of Registered Office: **29 KINGSMUIR AVENUE
FULWOOD
PRESTON
LANCASHIRE
PR2 6AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW GEORGE**

Surname: **HODSON**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW GEORGE**

Surname: **HODSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GLEN EVAN GEORGE**

Surname: **HODSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1985** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SEAN ANDREW**

Surname: **HODSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN DAVID MARTIN**

Surname: **HODSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANDREW HODSON HAS 52% OF SHARES; THE REMAINING 3 DIRECTORS HAVE 16% EACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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 : 52 ORDINARY shares held as at 2011-03-31
Name: ANDREW GEORGE HODSON

Shareholding 2 : 16 ORDINARY shares held as at 2011-03-31
Name: SEAN ANDREW HODSON

Shareholding 3 : 16 ORDINARY shares held as at 2011-03-31
Name: STEPHEN DAVID MARTIN HODSON

Shareholding 4 : 16 ORDINARY shares held as at 2011-03-31
Name: GLEN EVAN GEORGE HODSON

Authorisation

Authenticated

This form was authorised by one of the following:

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