



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PAUL & MICHAEL HODGKISS LIMITED**

Company Number: **05092137**

Date of this return: **02/04/2011**

SIC codes: **5221**
5224
5225
5226

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

Situation of Registered Office: **37 BOLDMERE ROAD**
SUTTON COLDFIELD
WEST MIDLANDS
B73 5UY

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **HODGKISS**

Former names:

Service Address: **33 RAVENSBOURNE GROVE
WILLENHALL
WEST MIDLANDS
WV13 1HX**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL STUART**

Surname: **HODGKISS**

Former names:

Service Address: **8 ROUNDEA CLOSE
COPPICE FARM
WILLENHALL
WEST MIDLANDS
WV12 5YU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1974** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **HODGKISS**

Former names:

Service Address: **33 RAVENSBOURNE GROVE
WILLENHALL
WEST MIDLANDS
WV13 1HX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/01/1978**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 02/04/2011 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 : 1 ORDINARY shares held as at 2011-04-02
Name: MICHAEL HODGKISS

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-02
Name: PAUL HODGKISS

Authorisation

Authenticated

This form was authorised by one of the following:

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