



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLAN HODGSON LTD**

Company Number: **04248416**

Date of this return: **09/07/2014**

SIC codes: **43341**

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

Situation of Registered Office: **THE OLD BARN CROSSKEYS YARD
MILNTHORPE
CUMBRIA
LA7 7AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANINE**

Surname: **CLEASBY**

Former names:

Service Address: **25 WINDERMERE ROAD
KENDAL
CUMBRIA
LA9 4QJ**

Company Director **1**

Type: **Person**

Full forename(s): **LOUISE**

Surname: **BANKS**

Former names:

Service Address: **5 LOWER CASTLE PARK
KENDAL
CUMBRIA
LA9 7BW**

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

Date of Birth: **30/06/1972** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **JANINE**

Surname: **CLEASBY**

Former names:

Service Address: **25 WINDERMERE ROAD
KENDAL
CUMBRIA
LA9 4QJ**

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

Date of Birth: **22/08/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

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

Surname: **NELSON**

Former names:

Service Address: **2 CASTLE DRIVE**
 KENDAL
 CUMBRIA
 LA9 7BN

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

Date of Birth: **21/05/1969** *Nationality:* **BRITISH**
Occupation: **WORKS MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **TIMOTHY LEONARD**

Surname: **NEWHOUSE**

Former names:

Service Address: **10 MINT STREET
KENDAL
CUMBRIA
LA9 6DS**

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

Date of Birth: **08/04/1969** *Nationality:* **BRITISH**
Occupation: **FOREMAN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE NON-REDEEMABLE SHARES RANK PARI PASSU FOR VOTING RIGHTS, CAPITAL AND DIVIDEND PARTICIPATION.

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 09/07/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JANINE CLEASBY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LOUISE BANKS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY NEWHOUSE**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **STUART NELSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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