



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GORDON AND HOOD LIMITED**

*Company Number:* **03402601**

*Date of this return:* **11/07/2012**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **2 ROTUNDA BUSINESS CENTRE  
THORNCLIFFE ROAD CHAPELTOWN  
SHEFFIELD  
YORKSHIRE  
S35 2PG**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RODERICK MICHAEL**

*Surname:*                **HOOD**

*Former names:*

*Service Address:*        **168 SHAY LANE  
WAKEFIELD  
WEST YORKSHIRE  
WF2 6NP**

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

*Date of Birth:*    **16/04/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS CATHERINE ELLEN**

*Surname:*                         **TEW**

*Former names:*

*Service Address:*                **2ND FLOOR THE PORTERGATE  
257 ECCLESALL ROAD  
SHEFFIELD  
S11 8NX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/01/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED TAX ADVISER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## 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 11/07/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R.M. HOOD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS CATHERINE E TEW**

## *Authorisation*

*Authenticated*

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

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