



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HODDENS LIMITED**

*Company Number:* **05307556**

*Date of this return:* **08/12/2014**

*SIC codes:* **45200**  
**45310**  
**45320**

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

*Situation of Registered Office:* **HODDENS LTD**  
**BROCKSFORD STREET**  
**FENTON**  
**STOKE ON TRENT**  
**ST4 3HE**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **SALLY ANNE**

*Surname:* **SHONE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **DODD**

*Former names:*

*Service Address:* **HODDENS LTD BROCKSFORD STREET  
STOKE-ON-TRENT  
ENGLAND  
ST4 3HE**

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

*Date of Birth:* **28/05/1970** *Nationality:* **BRITISH**  
*Occupation:* **SERVICE MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP DAVID**

*Surname:* **SHONE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/08/1962** *Nationality:* **BRITISH**

*Occupation:* **AFTER SALES MANAGER**

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## 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>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**BOTH DIRECTORS HOLD EQUAL SHARES AND THEREFORE HAVE EQUAL RIGHTS IN ALL AREAS OF THE BUSINESS.**

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

**ORDINARY A SHARES HAVE NO RIGHT TO A VOTE AT GENERAL MEETINGS ORDINARY A SHARES HAVE A RIGHT TO A DIVIDEND AT THE DISCRETION OF THE MAJORITY OF MEMBERS ENTITLED TO VOTE AT GENERAL MEETINGS ORDINARY A SHARES HAVE NO RIGHT TO A DISTRIBUTION IN A WINDING UP**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>12</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>12</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP DAVID SHONE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY DODD**

*Shareholding 3* : **5 ORDINARY A shares held as at the date of this return**

*Name:* SALLY ANNE SHONE

*Shareholding 4* : 5 ORDINARY A shares held as at the date of this return

*Name:* LOUISE DODD

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### *Authorisation*

*Authenticated*

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

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