



Companies House

**AR01** (ef)

**Annual Return**



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X3Z31060

*Company Name:* **HODD, BARNES AND DICKINS LIMITED**

*Company Number:* **01407829**

*Date of this return:* **26/12/2014**

*SIC codes:* **47782**  
**86900**

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

*Situation of Registered Office:* **11 MASONS AVENUE**  
**LONDON**  
**EC2V 5HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TERENCE ARTHUR**

*Surname:* **MAHON**

*Former names:*

*Service Address:* **16 RUXLEY RIDGE  
CLAYGATE  
ESHER  
SURREY  
KT10 0HZ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **TERENCE ARTHUR**

*Surname:*                                **MAHON**

*Former names:*

*Service Address:*                **16 RUXLEY RIDGE  
CLAYGATE  
ESHER  
SURREY  
KT10 0HZ**

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

*Date of Birth:*    **17/08/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPHTHALMIC OPTICIAN**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MOHSIN HASSANALI**

*Surname:*                            **PIRBHAI**

*Former names:*

*Service Address:*                **2A WOODFIELD AVENUE  
NORTHWOOD  
MIDDLESEX  
HA6 3EA**

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

*Date of Birth:*    **26/12/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPHTHALMIC OPTICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2014 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* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **T.A. MAHON**

*Shareholding 2* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **M.H. PIRBHAI**

## Authorisation

*Authenticated*

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

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