



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A J HODGSON & SONS LTD

*Company Number:* 07521313

*Date of this return:* 08/02/2014

*SIC codes:* 43290

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
71 STATION ROAD  
TERRINGTON ST CLEMENT  
KINGS LYNN  
NORFOLK  
ENGLAND  
PE34 4PL

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **MCDERMID**

*Former names:*

*Service Address:* **71 STATION ROAD  
TERRINGTON ST CLEMENT  
KING  
ENGLAND  
PE34 4PL**

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

*Date of Birth:* **13/10/1971**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MCDERMID**

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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.