



Companies House

**AR01** (ef)

**Annual Return**



X4LYYJ68

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*Company Name:* Hodson Leisure Limited

*Company Number:* 07466073

*Date of this return:* 10/12/2015

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 16 JUBILEE PARKWAY JUBILEE BUSINESS PARK STORES ROAD  
DERBY  
DERBYSHIRE  
ENGLAND  
DE21 4BJ

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **HODSON**

*Former names:*

*Service Address:*                **38 SAUNDERSFOOT WAY**  
   **OAKWOOD**  
   **DERBY**  
   **ENGLAND**  
   **DE21 2RH**

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

*Date of Birth:*   **\*\*/06/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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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.