

# Annual Company Statement

Extract of Particulars – s346A(1) Corporations Act 2001

This Annual Company Statement is generated from the data in our Corporate Database. Please check this statement carefully. Do not return this Statement to ASIC.

## Check this statement carefully

**You are legally obligated to ensure that all your company details are complete and correct. This is required under s346C (1) and/or s346B and s346c (2) of the Corporations Act 2001.**

Failure to notify the ASIC of incorrect details or missing data in this Statement may result in substantial penalties.

If you have any questions about this form or if any of the data in this form is incorrect, please contact us.

Company Name

**HODGES ESTATE PTY LTD**

ACN

**131 363 749**

Annual Review Date

**30/05/2021**

## Agent Information

ASIC Registered Agent Name	BDO (NT)
ASIC Registered Agent Number	592
Address	C/- 72 Cavenagh Street, Darwin, NT 0800
Telephone	0889817066
Email	Janet.foong@bdo.com.au

## Address Information

Registered Office Address	72 Cavenagh Street, Darwin, NT 0800
Principal Place of Business	Shed 1, 39 Tannadice Street, Winnellie, NT 0820

## Company Officers

Name STEPHEN CHARLES HODGES  
 Address 355 Bees Creek Road, Bees Creek, NT 0822  
 Date of Birth 18/11/1955  
 Place of Birth HAMPSHIRE, UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND  
 Offices held Director Appointed: 30/05/2008

Name VERONICA ROSE HODGES  
 Address 355 Bees Creek Road, Bees Creek, NT 0822  
 Date of Birth 02/07/1963  
 Place of Birth NANANGO, QLD  
 Offices held Director Appointed: 30/05/2008  
 Secretary Appointed: 30/05/2008

## Company Share Structure

Share Class	Shares description	Number Issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	2	\$2.00	\$0.00

## Company Shareholders

Shareholder	Class Code	Total Number of shares held	Are shares fully paid?	Are shares beneficially owned?
STEPHEN CHARLES HODGES 355 Bees Creek Road, Bees Creek, NT 0822	ORD	1	Yes	Yes
VERONICA ROSE HODGES 355 Bees Creek Road, Bees Creek, NT 0822	ORD	1	Yes	Yes

## End of Company Statement


This concludes the information to which the company must respond under s346C of the Corporations Act 2001.

## Declaration and Signature

I certify that the information in this form is true and correct

Name STEPHEN CHARLES HODGES  
 Capacity Director

Sign here



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 Date 10/06 /2021