



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/12/2008**

Company Name: **ALAN HUGHES & COMPANY LIMITED**

Company Number: **00950857**

Company Details

Period Ending: **14/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**54 CHESTER ROAD
POYNTON
STOCKPORT
CHESHIRE
SK12 1HA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LINDSAY MARIE BATES** *Address:* **54 CHESTER ROAD
POYNTON
STOCKPORT
CHESHIRE
SK12 1HA**

Director 1 :

Name: **MRS LINDSAY MARIE BATES** *Address:* **54 CHESTER ROAD
POYNTON
STOCKPORT
CHESHIRE
SK12 1HA**

Date of Birth: **19/12/1959** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

Director 2 :

Name: **MRS GILLIAN CLAIRE MC
AVOY** *Address:* **1 SEBASTIAN CLOSE
MARPLE BRIDGE
STOCKPORT
CHESHIRE
SK6 5GB**

Date of Birth: **13/04/1956** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8333 ORDINARY Shares held as at 14/11/2008

Name: **LINDSAY MARIE BATES**

Address:

Shareholding 2:

8333 ORDINARY Shares held as at 14/11/2008

Name: **GILLIAN CLAIRE MCAVOY**

Address:

Shareholding 3:

33334 ORDINARY Shares held as at 14/11/2008

Name:

LINDSAY MARIE BATES

Address:

Name:

GILLIAN CLAIRE MCAVOY

Address:

Name:

NEIL JAMES GOWANS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/12/2008**

Authenticated: **Yes (E/W)**