



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/11/2012**

X1LU53D5

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

Company Number: **00950857**

Date of this return: **14/11/2012**

SIC codes: **70100**

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

Situation of Registered Office: **54 CHESTER ROAD
POYNTON
STOCKPORT
CHESHIRE
SK12 1HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDSAY MARIE**

Surname: **BATES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS LINDSAY MARIE**

Surname: **BATES**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

Type: **Person**
Full forename(s): MRS GILLIAN CLAIRE

Surname: MC AVOY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS. RIGHT TO RECEIVE DIVIDENDS. RIGHT TO A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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 : **8333 ORDINARY shares held as at the date of this return**
Name: **LINDSAY MARIE BATES**

Shareholding 2 : **8333 ORDINARY shares held as at the date of this return**
Name: **GILLIAN CLAIRE MCAVOY**

Shareholding 3 : **33334 ORDINARY shares held as at the date of this return**
Name: **NEIL JAMES GOWANS**

Name: **GILLIAN CLAIRE MCAVOY**

Name: **LINDSAY MARIE BATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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