Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **14/12/2009**

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

Company Number: **00950857**

Date of this return: **14/11/2009**

SIC codes: **7415**

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:

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 GBP**	*Number allotted*	**50000**
		Aggregate nominal value	**50000**
Currency		*Amount paid*	**0**
		Amount unpaid	**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)

Currency	**GBP**	*Total number of shares*	**50000**
		Total aggregate nominal value	**50000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

8333 ORDINARY Shares held as at 14/11/2009

Name: **LINDSAY MARIE BATES**

Address:

Shareholding 2:

8333 ORDINARY Shares held as at 14/11/2009

Name: **GILLIAN CLAIRE MCAVOY**

Address:

Shareholding 3:

33334 ORDINARY Shares held as at 14/11/2009

Name: **GILLIAN CLAIRE MCAVOY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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