



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZU7VV8V**

*Company Name:* **HUGHES ENTERPRISES LTD**

*Company Number:* **03387174**

*Date of this return:* **16/06/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **C/O BISHOP FLEMING  
16 QUEEN SQUARE  
BRISTOL  
BS1 4NT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS WENDY ANNE**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **FLAT 5 27 TYNDALLS PARK RD  
CLIFTON  
BRISTOL  
AVON  
BS8 1PQ**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CLIVE VICTOR**

*Surname:*                **HUGHES**

*Former names:*

*Service Address:*        **FLAT 5 27 TYNDALLS PARK RD  
CLIFTON  
BRISTOL  
AVON  
BS8 1PQ**

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

*Date of Birth:*    **04/11/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP CARL**

*Surname:*                            **HUGHES**

*Former names:*

*Service Address:*                **1 MANSE ROAD  
HILLSIDE MONTROSE  
ANGUS  
DD10 9FB**

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

*Date of Birth:*    **14/12/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY A SHARES HAVE VOTING RIGHTS.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>31600</b>
		<i>Aggregate nominal value</i>	<b>31600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE C ORDINARY SHARES HAVE VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY NON VOTINGB</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY NON VOTINGB SHARES DO NOT HAVE VOTING RIGHTS.

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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>31610</b>
		<i>Total aggregate nominal value</i>	<b>31610</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2011 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 1 ORDINARY A shares held as at 2011-06-16</b> <b>PHILLIP HUGHES</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 2 ORDINARY NON VOTINGB shares held as at 2011-06-16</b> <b>SUE HUGHES</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 31600 C ORDINARY shares held as at 2011-06-16</b> <b>CLIVE HUGHES</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 2 ORDINARY NON VOTINGB shares held as at 2011-06-16</b> <b>PHILLIP HUGHES</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 2 ORDINARY NON VOTINGB shares held as at 2011-06-16</b> <b>CLIVE HUGHES</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 1 ORDINARY A shares held as at 2011-06-16</b> <b>CLIVE HUGHES</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 2 ORDINARY NON VOTINGB shares held as at 2011-06-16</b> <b>WENDY HUGHES</b>

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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.