



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2014**

X3A8BZEY

Company Name: **HUGHES ENTERPRISES LTD**

Company Number: **03387174**

Date of this return: **16/06/2014**

SIC codes: **96090**

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**

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)

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

Prescribed particulars

THE ORDINARY A SHARES HAVE VOTING RIGHTS.

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

Prescribed particulars

THE C ORDINARY SHARES HAVE VOTING RIGHTS.

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

Prescribed particulars

THE ORDINARY NON VOTINGB SHARES DO NOT HAVE VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31610
		<i>Total aggregate nominal value</i>	31610

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY A shares held as at the date of this return PHILLIP HUGHES
<i>Shareholding 2</i> <i>Name:</i>	: 2 ORDINARY NON VOTINGB shares held as at the date of this return SUE HUGHES
<i>Shareholding 3</i> <i>Name:</i>	: 31600 C ORDINARY shares held as at the date of this return CLIVE HUGHES
<i>Shareholding 4</i> <i>Name:</i>	: 2 ORDINARY NON VOTINGB shares held as at the date of this return PHILLIP HUGHES
<i>Shareholding 5</i> <i>Name:</i>	: 2 ORDINARY NON VOTINGB shares held as at the date of this return CLIVE HUGHES
<i>Shareholding 6</i> <i>Name:</i>	: 1 ORDINARY A shares held as at the date of this return CLIVE HUGHES
<i>Shareholding 7</i> <i>Name:</i>	: 2 ORDINARY NON VOTINGB shares held as at the date of this return WENDY HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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