Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **12/08/2015**

Company Name:	**HUGHES ENTERPRISES LTD**
Company Number:	**03387174**
Date of this return:	**16/06/2015**
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 *1*

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	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY A SHARES HAVE VOTING RIGHTS.

Class of shares	C ORDINARY	*Number allotted*	31600
		Aggregate nominal value	31600
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

THE C ORDINARY SHARES HAVE VOTING RIGHTS.

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

Prescribed particulars

THE ORDINARY NON VOTINGB SHARES DO NOT HAVE VOTING RIGHTS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	31610
		Total aggregate nominal value	31610

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015
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 : **1 ORDINARY A shares held as at the date of this return**
Name: **PHILLIP HUGHES**

Shareholding 2 : **2 ORDINARY NON VOTINGB shares held as at the date of this return**
Name: **SUE HUGHES**

Shareholding 3 : **31600 C ORDINARY shares held as at the date of this return**
Name: **CLIVE HUGHES**

Shareholding 4 : **2 ORDINARY NON VOTINGB shares held as at the date of this return**
Name: **PHILLIP HUGHES**

Shareholding 5 : **2 ORDINARY NON VOTINGB shares held as at the date of this return**
Name: **CLIVE HUGHES**

Shareholding 6 : **1 ORDINARY A shares held as at the date of this return**
Name: **CLIVE HUGHES**

Shareholding 7 : **2 ORDINARY NON VOTINGB shares held as at the date of this return**
Name: **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.