



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HUGO HOUSE LIMITED**

Company Number: **04328617**

Date of this return: **31/10/2011**

SIC codes: **68320**

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

Situation of Registered Office: **3 HUGO HOUSE 178-180 SLOANE
STREET LONDON
SW1X 9QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ARLETTE**

Surname: **SHENKAN**

Former names:

Service Address: **1 HUGO HOUSE
178-180 SLOANE STREET
LONDON
SW1X 9QL**

Company Director **1**

Type: **Person**

Full forename(s): **STUART ALAN**

Surname: **CORBYN**

Former names:

Service Address: **2 CARLYLE COURT
CHELSEA HARBOUR
LONDON
SW10 0UQ**

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

Date of Birth: **09/02/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **ABBOTT NAPOLEON**

Surname: **GENERAUX**

Former names:

Service Address: **3 HUGO HOUSE
178-180 SLOANE STREET
LONDON
SW1X 9QL**

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

Date of Birth: **07/06/1920**

Nationality: **AMERICAN**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **DR ARLETTE**

Surname: **SHENKAN**

Former names:

Service Address: **1 HUGO HOUSE
178-180 SLOANE STREET
LONDON
SW1X 9QL**

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

Date of Birth: **12/07/1931** *Nationality:* **FRENCH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	NON TRANSFERABLE	<i>Number allotted</i>	1
	NON VOTING	<i>Aggregate nominal value</i>	1
	REDEEMABLE		
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 shares held as at the date of this return
Name: DARAB ASSAD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CAROL VIEUX

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: VIOLET GENERAUX

Name: ABBOTT GENERAUX

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RENEE LEONIE GRANVILLE-GROSSMAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: TOSSON DEABES

Shareholding 6 : 4 ORDINARY shares held as at the date of this return
Name: CADOGAN ESTATES LIMITED

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ARLETTE SHENKAN

Shareholding 8 : 1 NON TRANSFERABLE NON VOTING REDEEMABLE shares held as at the date of this return
Name: CADOGAN ESTATES LIMITED

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: HUGO HOLDINGS LIMITED

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: IDA PAU

Authorisation

Authenticated

This form was authorised by one of the following:

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