



Companies House

AR01 (ef)

Annual Return



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Company Name: **HUGO HOUSE LIMITED**

Company Number: **04328617**

Date of this return: **31/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **HUGO HOUSE 178 -180 SLOANE STREET
LONDON
ENGLAND
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): **MR HUGH RICHARD**

Surname: **SEABORN**

Former names:

Service Address: **18 CADOGAN GARDENS
LONDON
UNITED KINGDOM
SW3 2RP**

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

Date of Birth: **24/05/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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
<i>Currency</i>	REDEEMABLE	<i>Amount paid per share</i>	0
	GBP	<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 31/10/2013 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-08-06

Name: DARAB ASSAD

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

Name: CAROL VIEUX

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-07-29

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 : **7 ORDINARY shares held as at the date of this return**

Name: **CADOGAN ESTATES LIMITED**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-09-26

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: **ALDINGTON HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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