



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HUGO HOUSE LIMITED**

*Company Number:* **04328617**

*Date of this return:* **31/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **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):*        **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:*    **\*\*/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:* **\*\*/07/1931** *Nationality:* **FRENCH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 shares held as at the date of this return**  
*Name:* **TOSSON DEABES**

*Shareholding 2* : **9 ORDINARY shares held as at the date of this return**  
*Name:* **CADOGAN ESTATES LIMITED**

*Shareholding 3* : **1 NON TRANSFERABLE NON VOTING REDEEMABLE shares held as at the date of this return**

*Name:* CADOGAN ESTATES LIMITED

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return

*Name:* HUGO HOLDINGS LIMITED

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return

*Name:* ALDINGTON HOLDINGS LIMITED

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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.