



Companies House

AR01 (ef)

Annual Return



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Company Name: **KATHERINE HUGHES ASSOCIATES LIMITED**

Company Number: **04634616**

Date of this return: **13/01/2015**

SIC codes: **72200**

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

Situation of Registered Office: **26 BRYN GWYN
CAERPHILLY
CF83 1ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATE RUTH**

Surname: **THOMAS**

Former names:

Service Address: **26 BRYNGWYN
CAERPHILLY
CF83 1ET**

Company Director **1**

Type: **Person**
Full forename(s): **KATHERINE**

Surname: **HUGHES**

Former names:

Service Address: **26 BRYN GWYN
CAERPHILLY
MID GLAMORGAN
CF8 1ET**

Country/State Usually Resident: **WALES**

Date of Birth: **24/07/1949** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING EQUITY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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 : **48 ORDINARY shares held as at the date of this return**
Name: **KATHERINE HUGHES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA RACHEL THOMAS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KATE RUTH THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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