



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/10/2012**

**X1KH2N9D**

*Company Name:* **MARK HUGHES PROPERTY DEVELOPMENT LIMITED**

*Company Number:* **04933444**

*Date of this return:* **15/10/2012**

*SIC codes:* **68100**  
**74909**

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

*Situation of Registered Office:* **BRYN NANNERCH**  
**VILLAGE ROAD NANNERCH**  
**MOLD**  
**FLINTSHIRE**  
**CH7 5RD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK ROBERT**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **BRYN NANNERCH VILLAGE ROAD  
NANNERCH  
MOLD  
FLINTSHIRE  
UNITED KINGDOM  
CH7 5RD**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK ROBERT**

*Surname:*                           **HUGHES**

*Former names:*

*Service Address:*                **BRYN NANNERCH VILLAGE ROAD**  
   **NANNERCH**  
   **MOLD**  
   **FLINTSHIRE**  
   **CH7 5RD**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **19/03/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 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**

**50 shares transferred on 2012-03-23**

*Name:* **CORRINE TRACY HUGHES**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **MARK ROBERT 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.