



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/09/2012**

Company Name: **RUSSELL-HUGHES CYF.**

Company Number: **05564212**

Date of this return: **14/09/2012**

SIC codes: **71111**

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

Situation of Registered Office: **56 BRIDGE STREET
LLANGEFNI
ANGLESEY
LL77 7HH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IEUAN**

Surname: **RUSSELL-HUGHES**

Former names:

Service Address: **TYN LLIDIART
RHOSTREHWFA
LLANGFNI
GWYNEDD
LL77 7YS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR OWAIN DAVENPORT**

Surname: **EVANS**

Former names:

Service Address: **TY GWYN
PENMYNYDD
LLANFAIRPDWLL
GWYNEDD
LL61 5BX**

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

Date of Birth: **09/01/1973** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **MRS HEATHER**

Surname: **RUSSELL HUGHES**

Former names:

Service Address: **TYN LLIDIART
RHOSTREHWFA
LLANGFNI
GWYNEDD
LL77 7YS**

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

Date of Birth: **17/01/1950**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR IEUAN**

Surname: **RUSSELL-HUGHES**

Former names:

Service Address: **TYN LLIDIART
RHOSTREHWFA
LLANGFNI
GWYNEDD
LL77 7YS**

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

Date of Birth: **19/12/1946** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IEUAN RUSSELL-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.