



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2014**

X32VC7KB

Company Name: **HUGHES PROJECT MANAGEMENT LIMITED**

Company Number: **06098023**

Date of this return: **12/02/2014**

SIC codes: **70229**

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

Situation of Registered Office: **ENTERPRISE HOUSE, 56-58 MAIN
STREET, HIGH BENTHAM
LANCASTER
LA2 7HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE RICHARD**

Surname: **HUGHES**

Former names:

Service Address: **RUSKIN HOUSE
THURLAND CASTLE
KIRKBY LONSDALE
LANCASHIRE
LA6 2QR**

Company Director ***I***

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

Surname: **HUGHES**

Former names:

Service Address: **RUSKIN HOUSE
THURLAND CASTLE
KIRKBY LONSDALE
LANCASHIRE
LA6 2QR**

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

Date of Birth: **01/12/1958** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CLIVE RICHARD**

Surname: **HUGHES**

Former names:

Service Address: **RUSKIN HOUSE
THURLAND CASTLE
KIRKBY LONSDALE
LANCASHIRE
LA6 2QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1959** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

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

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 12/02/2014 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: **CLIVE RICHARD 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.