



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2015**

X3ZNV3Q9

Company Name: **HUGHES AND DAUGHTERS CARE LTD**

Company Number: **08320148**

Date of this return: **06/12/2014**

SIC codes: **88100**

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

Situation of Registered Office: **UNIT 36 STANFIELD BUSINESS CENTRE
ADDISON STREET
SUNDERLAND
ENGLAND
SR2 8SZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY MARK**

Surname: **HUGHES**

Former names:

Service Address: **8 LARCHWOOD
HARRATON
WASHINGTON
TYNE AND WEAR
NE38 9BT**

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

Date of Birth: **26/07/1969**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: ANTHONY 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.