



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **T J HUGHES LIMITED**

Company Number: **00224422**

Date of this return: **22/07/2010**

SIC codes: **5212**

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

Situation of Registered Office: **HUGHES HOUSE
LONDON ROAD
LIVERPOOL
MERSEYSIDE
L3 8JA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **T J HUGHES (COMPANY SECRETARY) LIMITED**

*Registered or
principal address:* **HUGHES HOUSE LONDON ROAD
LIVERPOOL
UNITED KINGDOM
L3 8JA**

European Economic Area (EEA) Company

Register Location: **LIVERPOOL**

Registration Number: **00224422**

Company Director **1**

Type: **Person**
Full forename(s): **NEIL WILLIAM**

Surname: **MCCAUSLAND**

Former names:

Service Address: **FRENSHAM COURT HOUSE**
 20 GARDENERS HILL ROAD
 FARNHAM
 SURREY
 GU10 3JB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **TENNANT**

Former names:

Service Address: **FAIRVIEW HOUSE
ROCKY LANE
HESWALL
MERSEYSIDE
CH60 0BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1962**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID ROBERT**

Surname: **WILLIAMS**

Former names:

Service Address: **15 ST STEPHENS ROAD
PRENTON
MERSEYSIDE
CH42 8PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30351901
		<i>Aggregate nominal value</i>	3035190.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30351901
		<i>Total aggregate nominal value</i>	3035190.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **30351901 ORDINARY shares held as at 2010-07-22**
Name: **T J HUGHES INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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