



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2015**

X4GYEQ6G

Company Name: **Edward Hughes & Co. (Timber) Limited**

Company Number: **00249168**

Date of this return: **24/09/2015**

SIC codes: **74990**

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

Situation of Registered Office: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
UNITED KINGDOM
NN5 7UG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS DEBORAH**

Surname: **GRIMASON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1963** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Corporate**
Name: **TP DIRECTORS LTD**

Registered or
principal address: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
UNITED KINGDOM
NN5 7UG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03480295**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8900
		<i>Aggregate nominal value</i>	8900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8900
		<i>Total aggregate nominal value</i>	8900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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 : **8899 ORDINARY shares held as at the date of this return**
Name: **MD (1995) LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WICKES NOMINEE 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.