



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/12/2015**

**X4NA0YK9**

*Company Name:* **GARETH J HUGHES (MOTORS) LIMITED**

*Company Number:* **01654861**

*Date of this return:* **17/12/2015**

*SIC codes:* **45111**  
**45200**  
**45320**

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

*Situation of Registered Office:* **25 SARDIS**  
**BURTON**  
**MILFORD HAVEN**  
**PEMBROKESHIRE**  
**SA73 1LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN WADE**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **23 SARDIS CROSS  
SARDIS  
MILFORD HAVEN  
DYFED  
SA73 1LY**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                                **HUGHES**

*Former names:*

*Service Address:*                        **WINDY RIDGE  
SARDIS BURTON  
MILFORD HAVEN  
PEMBRIDGESHIRE  
SA7**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/02/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR GARETH JOHN**

*Surname:*                            **HUGHES**

*Former names:*

*Service Address:*                **23 SARDIS CROSS**  
   **SARDIS**  
   **MILFORD HAVEN**  
   **DYFED**  
   **SA73 1LY**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/04/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS HELEN WADE**

*Surname:*                      **HUGHES**

*Former names:*

*Service Address:*            **23 SARDIS  
BURTON  
MILFORD HAVEN  
PEMBROKESHIRE  
SA73 1LY**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/11/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **NICHOLAS JOHN**

*Surname:* **HUGHES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/06/1985** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>380</b>
		<i>Aggregate nominal value</i>	<b>380</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SEE MEMORANDUM AND ARTICLES OF ASSOCIATION

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>320</b>
		<i>Aggregate nominal value</i>	<b>320</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE A ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE B ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE C ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE D ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>760</b>
		<i>Total aggregate nominal value</i>	<b>760</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* ANDREW HUGHES

*Shareholding 2* : 320 ORDINARY shares held as at the date of this return  
*Name:* GARETH J. HUGHES

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* HELEN HUGHES

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return



*Name:* NICHOLAS HUGHES

*Shareholding 5* : 20 C ORDINARY shares held as at the date of this return

*Name:* ANDREW HUGHES

*Shareholding 6* : 320 A ORDINARY shares held as at the date of this return

*Name:* GARETH J. HUGHES

*Shareholding 7* : 20 B ORDINARY shares held as at the date of this return

*Name:* HELEN HUGHES

*Shareholding 8* : 20 D ORDINARY shares held as at the date of this return

*Name:* NICHOLAS HUGHES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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