



Companies House

AR01 (ef)

Annual Return



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Company Name: **HUGHES ENGINEERING CONSULTANCY SERVICES LIMITED**

Company Number: **04229632**

Date of this return: **06/06/2015**

SIC codes: **71121**
93199

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

Situation of Registered Office: **49 WOODSIDE ROAD**
NEW MALDEN
SURREY
KT3 3AW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BELINDA**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS BELINDA**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1969** Nationality: **BRITISH**

Occupation: **ENGINEERING SERVICES &
CONSULTANCY/SPORTS
COACHING**

Company Director **2**

Type: **Person**

Full forename(s): **JOSEPH PAUL GERARD**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1965** *Nationality:* **IRISH**

Occupation: **CHEMICAL PROCESS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE ONE SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSPEH HUGHES**

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