



Companies House

AR01 (ef)

Annual Return



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Company Name: **TOM HUGHES LIMITED**

Company Number: **04463308**

Date of this return: **18/06/2015**

SIC codes: **47710**

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

Situation of Registered Office: **10 HIGH STREET
NARBERTH
PEMBROKESHIRE
SA67 7AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELAINE MARGARET**

Surname: **BLACK**

Former names:

Service Address: **MANOR HOUSE
GROVE PLACE, LITTLE HAVEN
HAVERFORDWEST
PEMBROKESHIRE
SA62 3UG**

Company Director ***1***

Type: **Person**

Full forename(s): **ELAINE MARGARET**

Surname: **BLACK**

Former names:

Service Address: **MANOR HOUSE
GROVE PLACE, LITTLE HAVEN
HAVERFORDWEST
PEMBROKESHIRE
SA62 3UG**

Country/State Usually Resident: **WALES**

Date of Birth: **12/04/1959**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL ANDREW**

Surname: **HUGHES**

Former names:

Service Address: **MANOR HOUSE
GROVE PLACE, LITTLE HAVEN
HAVERFORDWEST
PEMBROKESHIRE
SA62 3UG**

Country/State Usually Resident: **WALES**

Date of Birth: **03/05/1958**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **M A HUGHES**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **E M BLACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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