



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2015**

X4COXI76

Company Name: **M.W. & G. HOUGH LIMITED**

Company Number: **04867925**

Date of this return: **29/07/2015**

SIC codes: **41202**

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

Situation of Registered Office: **4 SOUTHPORT ROAD
CHORLEY
LANCASHIRE
PR7 1LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GREG MICHAEL**

Surname: **HOUGH**

Former names:

Service Address: **FIRBANK WOODHART LANE
ECCLESTON
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 5TB**

Company Director ***I***

Type: **Person**

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

Surname: **HOUGH**

Former names:

Service Address: **FIRBANK WOODHART LANE
ECCLESTON
CHORLEY
LANCASHIRE
GREAT BRITAIN
PR7 5TB**

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

Date of Birth: **24/05/1970**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **LISA**

Surname: **HOUGH**

Former names:

Service Address: **FIRBANK WOODHART LANE
ECCLESTON
CHORLEY
LANCASHIRE
GREAT BRITAIN
PR7 5TB**

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

Date of Birth: **07/11/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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: GREG MICHAEL HOUGH

Shareholding 2 : 50 ORDINARY A shares held as at the date of this return
Name: LISA HOUGH

Shareholding 3 : 100 ORDINARY B shares held as at the date of this return

Name:

GREG MICHAEL HOUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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