



Companies House
— for the record —

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Annual Return



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Company Name: **T J HUGHES (INVESTMENTS) LIMITED**

Company Number: **04958759**

Company Details

Period Ending: **10/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**HUGHES HOUSE
LONDON ROAD
LIVERPOOL
L3 8JA**

*Register of
Members Address:*

**HUGHES HOUSE,
LONDON ROAD
LIVERPOOL
MERSEYSIDE
L3 8JA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **T J HUGHES (COMPANY
SECRETARY) LIMITED**

Address: **HUGHES HOUSE LONDON ROAD
LIVERPOOL
MERSEYSIDE
L3 8JA**

Director 1 :

Name: **NEIL WILLIAM
MCCAUSLAND**

Address: **FRENSHAM COURT HOUSE 20
GARDENERS HILL ROAD
FARNHAM
SURREY
GU10 3JB**

Date of Birth: **09/01/1960** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **SUSAN TENNANT**

Address: **FAIRVIEW HOUSE ROCKY LANE
HESWALL
MERSEYSIDE
CH60 0BZ**

Date of Birth: **19/12/1962** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

Director 3 :

Name: **GARETH RIDGWELL
WHILEY**

Address: **66 DUKES AVENUE
CHISWICK
W4 2AF**

Date of Birth: **01/11/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **DAVID ROBERT WILLIAMS**

Address: **15 ST STEPHENS ROAD
PRENTON
BIRKENHEAD
WIRRAL
CH42 8PP**

Date of Birth: **27/05/1966**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	106000	GBP10600
ORDINARY B	850000	GBP8500
TOTALS	956000	GBP19100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

106000 ORDINARY A Shares held as at 10/11/2008

Name:

T J HUGHES HOLDINGS COMPANY LIMITED

Address:

Shareholding 2:

850000 ORDINARY B Shares held as at 10/11/2008

Name:

T J HUGHES HOLDINGS COMPANY LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/11/2008**

Authenticated: **Yes (E/W)**