



Companies House
— for the record —

AR01 (ef)

Annual Return



XBIPVQ66

Received for filing in Electronic Format on the: **23/12/2010**

Company Name: **T J HUGHES (HOLDINGS) COMPANY LIMITED**

Company Number: **04984399**

Date of this return: **03/12/2010**

SIC codes: **7415**

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

Situation of Registered Office: **HUGHES HOUSE
LONDON ROAD
LIVERPOOL
L3 8JA**

Officers of the company

Company Secretary 1

Type: **Corporate**

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

*Registered or
principal address:* **HUGHES HOUSE LONDON ROAD
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L3 8JA**

European Economic Area (EEA) Company

Register Location: **HUGHES HOUSE**

Registration Number: **06069200**

Company Director **1**

Type: **Person**
Full forename(s): **NEIL WILLIAM**

Surname: **MCCAUSLAND**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **TENNANT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **GARETH RIDGWELL**

Surname: **WHILEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DAVID ROBERT**

Surname: **WILLIAMS**

Former names:

Service Address: **15 ST STEPHENS ROAD
PRENTON
MERSEYSIDE
CH42 8PP**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION- IN PARTICULAR ARTICLES 5 TO 7.			

Class of shares	ORDINARY B	<i>Number allotted</i>	850000
		<i>Aggregate nominal value</i>	8500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION- IN PARTICULAR ARTICLES 5 TO 7.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	23500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 9000 ORDINARY A shares held as at 2010-12-03
Name: CHRISTOPHER MCKEOWN

Shareholding 2 : 12112 ORDINARY B shares held as at 2010-12-03
Name: PPMV BOS NOMINEES LIMITED

Shareholding 3 : 42500 ORDINARY B shares held as at 2010-12-03

Name: PPMV HOLBORN NOMINEES LIMITED

Shareholding 4 : 50000 ORDINARY A shares held as at 2010-12-03
Name: SUSAN TENNANT

Shareholding 5 : 5000 ORDINARY A shares held as at 2010-12-03
Name: ABACUS CORPORATE NOMINEES LIMITED-T1178

Shareholding 6 : 4000 ORDINARY A shares held as at 2010-12-03
Name: RICHARD FOGGIN

Shareholding 7 : 41500 ORDINARY A shares held as at 2010-12-03
Name: APPLEBY TRUST (JERSEY) LIMITED AS TRUSTEE OF THE T J HUGHES EBT

Shareholding 8 : 13000 ORDINARY A shares held as at 2010-12-03
Name: NEIL WILLIAM MCCAUSLAND

Shareholding 9 : 633888 ORDINARY B shares held as at 2010-12-03
Name: PPMC NOMINEES LIMITED

Shareholding 10 : 2000 ORDINARY A shares held as at 2010-12-03
Name: DAVID WRIGHT

Shareholding 11 : 8000 ORDINARY A shares held as at 2010-12-03
Name: CLARE QUINN

Shareholding 12 : 161500 ORDINARY B shares held as at 2010-12-03
Name: PPMV PSPS NOMINEES LIMITED

Shareholding 13 : 0 ORDINARY A shares held as at 2010-12-03
10000 shares transferred on 2010-06-04
Name: MICHAEL MORRISON

Shareholding 14 : 0 ORDINARY A shares held as at 2010-12-03
4000 shares transferred on 2010-06-04
Name: JULIAN GRINDEY

Shareholding 15 : 17500 ORDINARY A shares held as at 2010-12-03
Name: DAVID WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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