



Companies House

AR01 (ef)

Annual Return



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Company Name: **PHIL HUGHES (CONSULTANT) LTD**

Company Number: **05903456**

Date of this return: **11/08/2014**

SIC codes: **74901**

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

Situation of Registered Office: **CHAPTER HOUSE 5A FFORDD DOLGOED
MOLD
FLINTSHIRE
WALES
CH7 1PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBEKAH JOY**

Surname: **HUGHES**

Former names:

Service Address: **CHAPTER HOUSE FFORDD DOLGOED
MOLD
CLWYD
UNITED KINGDOM
CH7 1PE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PHILIP GARETH**

Surname: **HUGHES**

Former names:

Service Address: **CHAPTER HOUSE FFORDD DOLGOED
MOLD
CLWYD
UNITED KINGDOM
CH7 1PE**

Country/State Usually Resident: **WALES**

Date of Birth: **26/12/1971** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL HEALTH OFFI**

Company Director 2

Type: **Person**
Full forename(s): **MRS REBEKAH JOY**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1974** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL SHAREHOLDERS			

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 11/08/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PHILIP HUGHES**

Name: **REBEKAH 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.