



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05903456**

*Date of this return:* **11/08/2015**

*SIC codes:* **80300**

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

*Situation of Registered Office:* **CHAPTER HOUSE 5A FFORDD DOLGOED  
MOLD  
FLINTSHIRE  
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**

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*Company Director* 1

*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:* **INVESTIGATOR**

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*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**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EQUAL SHAREHOLDERS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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* : **100 ORDINARY shares held as at the date of this return**

*Name:* **PHILIP HUGHES**

*Name:* **REBEKAH HUGHES**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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