



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MCCUDDEN-HUGHES LIMITED**

Company Number: **06243643**

Date of this return: **10/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **WINTON HOUSE WINTON SQUARE
BASINGSTOKE
HAMPSHIRE
RG21 8EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE MARY GERALDINE**

Surname: **MCCUDDEN-HUGHES**

Former names:

Service Address: **HOLLY COTTAGE
CHURCH STREET, CRONDELL
FARNHAM
SURREY
GU10 5QQ**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINE MARY GERALDINE**

Surname: **MCCUDDEN-HUGHES**

Former names:

Service Address: **HOLLY COTTAGE
CHURCH STREET, CRONDELL
FARNHAM
SURREY
GU10 5QQ**

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

Date of Birth: **21/02/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **MCCUDDEN-HUGHES**

Former names:

Service Address: **HOLLY COTTAGE
CHURCH STREET, CRONDELL
FARNHAM
SURREY
GU10 5QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 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 : **0 ORDINARY shares held as at 2011-05-10**
1 shares transferred on 2011-05-10

Name: **CAROLINE MCCUDDEN-HUGHES**

Shareholding 2 : **0 ORDINARY shares held as at 2011-05-10**
1 shares transferred on 2011-05-10

Name: **TIMOTHY MCCUDDEN-HUGHES**

Shareholding 3 : **1 ORDINARY shares held as at 2011-05-10**
Name: **CRANLEYS CONSULTING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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