



Companies House

AR01 (ef)

Annual Return



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Company Name: **HUGHES & SONS PROPERTY INVESTMENTS LTD**

Company Number: **06506400**

Date of this return: **18/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **7 CHURCH ROAD
HANWELL
LONDON
W7 3BB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: HUGHES

Former names:

Service Address: 30A OLDTOWN LANE
ANNALONG
NEWRY
COUNTY DOWN
IRELAND
BT34 4XF

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES**

Surname: **HUGHES**

Former names:

Service Address: **30A OLDTOWN LANE
ANNALONG
NEWRY
COUNTY DOWN
IRELAND
BT34 4XF**

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

Date of Birth: **27/07/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **HUGHES**

Former names:

Service Address: **30A OLDTOWN LANE
ANNALONG
NEWRY
COUNTY DOWN
IRELAND
BT34 4XF**

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

Date of Birth: **23/02/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	77
		<i>Aggregate nominal value</i>	77
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	77
		<i>Total aggregate nominal value</i>	77

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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 : **38 ORDINARY shares held as at the date of this return**
Name: **CHARLES HUGHES**

Shareholding 2 : **37 ORDINARY shares held as at the date of this return**
Name: **ANNE HUGHES**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL 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.