



Companies House

AR01 (ef)

Annual Return



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X48PPKMH

Company Name: **A.E. HUGHES & SONS (CONTRACTS) LIMITED**

Company Number: **03372932**

Date of this return: **19/05/2015**

SIC codes: **43910**

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

Situation of Registered Office: **PENTLAND FARLEY HEATH
ALBURY
GUILDFORD
SURREY
GU5 9EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP CHARLES GEORGE**

Surname: **ROBERTS**

Former names:

Service Address: **54 CRESCENT ROAD
SHEPPERTON
MIDDLESEX
UNITED KINGDOM
TW17 8BP**

Company Director **1**

Type: **Person**

Full forename(s): **NIGEL PETER**

Surname: **ROBERTS**

Former names:

Service Address: **108 DARTNELL PARK ROAD
WEST BYFLEET
SURREY
UNITED KINGDOM
KT14 6QD**

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

Date of Birth: **16/09/1964** *Nationality:* **BRITISH**

Occupation: **ROOFING CONTRACTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE RANKS EQUALLY IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND DISTRIBUTION ON DISSOLUTION.

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 19/05/2015 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: NIGEL PETER ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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