



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29YTE7F

Company Name: **Hughes Travel Limited**

Company Number: **05734875**

Date of this return: **08/03/2013**

SIC codes: **79909**

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

Situation of Registered Office: **CHELWOOD HOUSE COX LANE
CHESSINGTON
SURREY
ENGLAND
KT9 1DN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEVILLE ANDREW**

Surname: **BROWN**

Former names:

Service Address: **CHELWOOD HOUSE COX LANE
CHESSINGTON
SURREY
ENGLAND
KT9 1DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1944** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR CYRIL DAVID**

Surname: **PARSONS**

Former names:

Service Address: **GALTIMORE DUNT LANE HURST
READING
BERKSHIRE
ENGLAND
RG10 0TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1965** *Nationality:* **BRITISH**
Occupation: **PROJECT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEVILLE ANDREW BROWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CYRIL DAVID PARSONS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-07-05
Name: **GARTH WOODCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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