



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDREW HUGHES UTILITY SERVICES LTD**

Company Number: **06871642**

Date of this return: **07/04/2016**

SIC codes: **41202**

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

Situation of Registered Office: **32 SALTWELL VIEW
GATESHEAD
TYNE AND WEAR
NE8 4NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACY ANN**

Surname: **HUGHES**

Former names:

Service Address: **44 FALSTONE DRIVE
CHESTER LE STREET
COUNTY DURHAM
UNITED KINGDOM
DH2 3ST**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW MATTHEW**

Surname: **HUGHES**

Former names:

Service Address: **44 FALSTONE DRIVE
CHESTER LE STREET
COUNTY DURHAM
UNITED KINGDOM
DH2 3ST**

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

Date of Birth: ****/02/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TRACY ANN**

Surname: **HUGHES**

Former names:

Service Address: **44 FALSTONE DRIVE
CHESTER LE STREET
COUNTY DURHAM
ENGLAND
DH2 3ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR HE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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 07/04/2016 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 : 20 ORDINARY shares held as at the date of this return
Name: ANDREW HUGHES

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: TRACY HUGHES

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: KALEE HUGHES

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: CHERYL HUGHES

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: ABBEY JANE 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.