



Companies House

AR01 (ef)

Annual Return



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Company Name: **K. HUGHES & CO. LIMITED**

Company Number: **NI011061**

Date of this return: **22/04/2016**

SIC codes: **10390**

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

Situation of Registered Office: **118 TREWMOUNT ROAD
DUNGANNON
CO.TYRONE
BT71 7EF**

Officers of the company

Company Secretary 1

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

Surname: **HUGHES**

Former names:

Service Address: **48 BOVAIN ROAD
DUNGANNON
CO TYRONE
BT71 6HR**

Company Director 1

Type: **Person**
Full forename(s): **MR CIARAN-OG**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/06/1983** Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR EMMET**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/03/1982**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KIERAN**

Surname: **HUGHES**

Former names:

Service Address: **BOVAIN ROAD
DUNGANNON
CO TYRONE**

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

Date of Birth: ****/09/1953** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11000
		<i>Aggregate nominal value</i>	11000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11000
		<i>Total aggregate nominal value</i>	11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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 : 7700 ORDINARY shares held as at the date of this return
1100 shares transferred on 2015-04-28

Name: KIERAN P HUGHES

Shareholding 2 : 1100 ORDINARY shares held as at the date of this return
Name: EMMET HUGHES

Shareholding 3 : 1100 ORDINARY shares held as at the date of this return
Name: CIARANOG HUGHES

Shareholding 4 : 1100 ORDINARY shares held as at the date of this return
Name: KATHLEEN 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.