



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/04/2011**

Company Name: **T E HUGHES & SON LIMITED**

Company Number: **01035777**

Date of this return: **09/04/2011**

SIC codes: **5154**
5246

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

Situation of Registered Office: **33 OLD CHESTER ROAD, GREAT
SUTTON, ELLESMERE PORT
CHESHIRE
CH66 3NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID TECWYN**

Surname: **HUGHES**

Former names:

Service Address: **43 BLACON AVENUE
BLACON
CHESTER
CHESHIRE
CH1 5BB**

Company Director ***1***

Type: **Person**

Full forename(s): **STUART CHRISTOPHER**

Surname: **CHARNLEY**

Former names:

Service Address: **930 CHESTER ROAD
GREAT SUTTON
ELLESMERE PORT
CHESHIRE
UNITED KINGDOM
CH66 2LT**

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

Date of Birth: **23/11/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **VIVIENNE PATRICIA**

Surname: **CHARNLEY**

Former names:

Service Address: **930 CHESTER ROAD
GREAT SUTTON
ELLESMERE PORT
CHESHIRE
CH66 2LT**

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

Date of Birth: **30/09/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID TECWYN**

Surname: **HUGHES**

Former names:

Service Address: **43 BLACON AVENUE
BLACON
CHESTER
CHESHIRE
CH1 5BB**

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

Date of Birth: **20/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. SUBJECT TO THE RIGHTS OF PERSONS, IF ANY, ENTITLED TO SHARES WITH SPECIAL RIGHTS AS TO DIVIDEND, ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID OR CREDITED AS PAID ON THE SHARES IN RESPECT WHEREOF THE DIVIDEND IS PAID, BUT NO AMOUNT PAID OR CREDITED AS PAID ON A SHARE IN ADVANCE OF CALLS SHALL BE TREATED FOR THE PURPOSES OF THIS REGULATION AS PAID ON THE SHARE. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID OR CREDITED AS PAID ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; BUT IF ANY SHARE IS ISSUED ON TERMS PROVIDING THAT IT SHALL RANK FOR DIVIDEND AS FROM A PARTICULAR DATE SUCH SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 800 ORDINARY shares held as at 2011-04-09
Name: STUART CHRISTOPHER CHARNLEY

Shareholding 2 : 1000 ORDINARY shares held as at 2011-04-09
Name: DAVID TECWYN HUGHES

Shareholding 3 : 200 ORDINARY shares held as at 2011-04-09
Name: VIVIENNE PATRICIA CHARNLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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