

HOUSE COMPANIES

of company number 01035777

S

company name

T E HUGHES & SON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/03/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 19	0 4	9 8

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

33 OLD CHESTER ROAD GREAT SUTTON SOUTH WIRRAL L66 3NZ

Principal business activities (See note 4)

Trade classification is 5144 WHOLESALE OF CHINA, WALLPAPER ETC

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
ı	1	1

Day	Month	Year

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01035777	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
, , , , , , , , , , , , , , , , , , ,	
The register is kept at	
REGISTERED OFFICE	

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Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Seu Marth Van
form 288.	Day Month Year
	Date of any change.
DAVID TECWYN	
HUGHES	
5 MILL LANE	CHAMGE OF ADDRESS
GREAT SUTTON SOUTH WIRRAL	33 LICHFIELD DRIVE
WVVIII III III III III III III III III I	GREAT SUTTON SOUTH WIRRAL
	SOLTH WIRRAL
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (5	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
STUART CHRISTOPHER CHARNLEY	
930 CHESTER ROAD	
GREAT SUTTON	
SOUTH WIRRAL	
MERSEYSIDE L66 2LT	
Date of Birth:- 23/11/37	
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	LIIII Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

01035777	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Starth Vans
Particulars. DAVID TECWYN	Day Month Year Date of any change.
HUGHES 5 MILL LANE	CHANGE OF ADDRESS,
GREAT SUTTON SOUTH WIRRAL	33 LICHFIELD DRIVE GREAT SURTON SOWAH WILLAL.
Date of Birth:- 20/03/63	
Nat:BRITISH	*
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Parkingland	Day Month Year
Particulars.	Date of any change.
	, ,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	····
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
If this person has accord to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wiell.	<u> </u>
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any shange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
5.00 5.00 63 to 100 6	
	·
موسومه وهوالا والماسية والمراضية	
If this person has especial to be director interes	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

01035777	Class	Number of	Aggregate •
Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (le Number of shares issued multiplied by nominal value per share)
	ordinary	1950	£1950
	Totals	1950	41950
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of m	embers is enclos	ed 🚺
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
general meetings, mark into vox.	7	5 2 -	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15.	Signed Date 7 4	Uam Qu 98	Seoretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Ryecreft 25 Maner Glossop	Park Road	e
	Telephone	457 86692	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 01035777		Particulars of shares trans-	
	Number of	ferred since the date of the	
Company Name:	shares or		
T E HUGHES & SON LIMITED	amount of stock held		
	by existing	company, by	
·		(a) persons who are still	
	date of this return.	members, and (b) persons who have	1
	10.0	ceased to be members.	
	Number	Data of	
Name and address	currently	Number Date of	D -
Name and address	held	Tunnataura di Regioti attott	Remarks
	Helu	of Transfer	
DAVED TECHYN HUGES			
DAVED TECWYN HUGES 33 NICHPIEDIDRIVE GREAT SUTTON	<u> </u>	·	
GREAT SUTTON			
SOUTH WIRRAL LOG 2WF]		
•	₹ ,		
STUART CHRISTOPHER CHARNLEY			
STUART CHRISTOPHER CHARNLEY			
GREAT SUTTON SOUTH WIRRAN	(
	}		
MERSEY SIDE L66 2LT	/		
0			
ROBBINS - HUGHES (IRON MONGHES)			
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LLEN-E CHRISTIEN ISLE OF MAN	1949		
ISLE OF MAN			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Communication of Conference	Account of Shares			
Company Number: 01035777	Nicona ha u a d	Particulars of	shares trans- the date of the	
Company Name:	Number of shares or		r, in the case	
T E HUGHES & SON LIMITED	amount of	of the first r	eturn,since the	
I E HOGIES & BON HIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Dogistration	Remarks
	held	Transferred	of Transfer	i iomai no
	noid		01 11 01 101 01	
				
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