



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HUGHES COLLETT LIMITED**

*Company Number:* **03238467**

*Date of this return:* **03/10/2012**

*SIC codes:* **69201**  
**69203**

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

*Situation of Registered Office:* **BRIDGE HOUSE**  
**11 CREEK ROAD**  
**EAST MOLESEY**  
**SURREY**  
**KT8 9BE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**BRIDGE HOUSE 11 CREEK ROAD  
EAST MOLESEY  
SURREY  
UNITED KINGDOM  
KT8 9BE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VALERIE ELIZABETH**

*Surname:* **KING**

*Former names:*

*Service Address:* **OATLANDS LODGE 31 CHURCHILL DRIVE  
WEYBRIDGE  
SURREY  
KT13 9HE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR FRANCIS HENRY**

*Surname:*                            **HUGHES**

*Former names:*

*Service Address:*                **9 WOODSIDE AVENUE  
ESHER  
SURREY  
KT10 8JQ**

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

*Date of Birth:*    **11/10/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS, RIGHTS TO DIVIDENDS, AND RIGHTS TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2012 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCIS H. HUGHES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MAEVE E 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.