



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2014**

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Company Name: **HUGHES BROS ARMAGH LIMITED**

Company Number: **NI058630**

Date of this return: **23/03/2014**

SIC codes: **41202**

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

Situation of Registered Office: **105 ROCK ROAD
ARMAGH
BT60 3NP**

Single Alternative Inspection Location (SAIL)

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

**105 ROCK ROAD
ARMAGH
ARMAGH
N IRELAND
NORTHERN IRELAND
BT60 3NP**

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BOSCO**

Surname: **HUGHES**

Former names:

Service Address: **45 BALLYHOY ROAD
MILFORD
CO ARMAGH
NORTHERN IRELAND
BT60 4DU**

Company Director ***1***

Type: **Person**

Full forename(s): **BOSCO**

Surname: **HUGHES**

Former names:

Service Address: **45 BALLYHOY ROAD
MILFORD
CO ARMAGH
BT60 4DU**

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

Date of Birth: **17/02/1962** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PIUS**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1958**

Nationality: **IRISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO DIVIDEND DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **PIUS HUGHES**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **BOSCO 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.