



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCQW8WBA

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*Company Name:* **R A HUGHES LTD**

*Company Number:* **07305263**

*Date of this return:* **06/07/2011**

*SIC codes:* **0141**

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

*Situation of Registered Office:* **WINDSOR HOUSE BAYSHILL ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL50 3AT**

**Officers of the company**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS ROSALIND ANNE**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **WINDSOR HOUSE BAYSHILL ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL50 3AT**

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

*Date of Birth:* **24/08/1962** *Nationality:* **BRITISH**

*Occupation:* **AGRICULTURAL CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **FIONA**

*Surname:* **LEIGH**

*Former names:*

*Service Address:* **USHERWOODS WHITEPITS LANE  
TATHAM  
LANCASTER  
LANCASHIRE  
ENGLAND  
LA2 8PR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/08/1960**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	A ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	0.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

*Prescribed particulars*

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL CAPITAL RIGHTS NON-REDEEMABLE SHARES

<b>Class of shares</b>	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	0.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

*Prescribed particulars*

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL CAPITAL RIGHTS NON-REDEEMABLE SHARES

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## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 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* : 95 A ORDINARY shares held as at 2011-07-06  
*Name:* ROSALIND HUGHES

*Shareholding 2* : 5 B ORDINARY shares held as at 2011-07-06  
*Name:* FIONA LEIGH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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