



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/08/2011**

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

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**

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)

Class of shares	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

Class of shares	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

Statement of Capital (Totals)

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

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.