



Companies House

AR01 (ef)

Annual Return



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Company Name: **HUGHES PRODUCTIONS (UK) LIMITED**

Company Number: **06602598**

Date of this return: **27/05/2016**

SIC codes: **59112**

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

Situation of Registered Office: **59 SPRINGHILL LANE
WOLVERHAMPTON
ENGLAND
WV4 4TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN LESLEY**

Surname: **HUGHES**

Former names:

Service Address: **MANOR COTTAGE GREYHOUND LANE
LOWER PENN
WOLVERHAMPTON
STAFFORDSHIRE
WV4 4UW**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID CHARLES**

Surname: **HUGHES**

Former names:

Service Address: **MANOR COTTAGE GREYHOUND LANE
LOWER PENN
WOLVERHAMPTON
STAFFORDSHIRE
WV4 4UW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GLEN DAVID**

Surname: **HUGHES**

Former names:

Service Address: **MANOR COTTAGE GREYHOUND LANE
LOWER PENN
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV4 4TN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/01/1989** *Nationality:* **BRITISH**

Occupation: **PRODUCTION ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SUSAN LESLEY**

Surname: **HUGHES**

Former names:

Service Address: **MANOR COTTAGE GREYHOUND LANE
LOWER PENN
WOLVERHAMPTON
STAFFORDSHIRE
WV4 4UW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS IN ALL RESPECTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 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 : **35 ORDINARY shares held as at the date of this return**
Name: **DAVID CHARLES HUGHES**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **GLENN HUGHES**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **SUSAN 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.