



Companies House

AR01 (ef)

Annual Return



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Company Name: **HMCS LTD**

Company Number: **03822823**

Date of this return: **06/11/2015**

SIC codes: **62020**
70229

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

Situation of Registered Office: **FIFTH FLOOR 11LEADENHALL STREET**
LONDON
ENGLAND
EC3V 1LP

Single Alternative Inspection Location (SAIL)

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

**127 MERTHYR MAWR ROAD
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF31 3NY**

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

Directors' indemnities (section 237)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **HOOD**

Former names:

Service Address: **127 MERTHYR MAWR ROAD
BRIDGEND
MID GLAMORGAN
CF31 3NY**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **JONATHAN HOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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