



Companies House

AR01 (ef)

Annual Return



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Company Name: **HMCS-SIG LIMITED**

Company Number: **05642393**

Date of this return: **19/05/2014**

SIC codes: **64209**

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

Situation of Registered Office: **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **REED SMITH CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1865431**

Company Director ***1***

Type: **Person**
Full forename(s): **MR TERRY R**

Surname: **DEWITT**

Former names:

Service Address: **6400 IMPERIAL DRIVE
WACO
TEXAS
USA
76712**

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

Date of Birth: **24/08/1957** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES CHRISTOPHER**

Surname: **HOLMES**

Former names:

Service Address: **2 HILLANDALE ROAD
WACO
TEXAS
USA
TX 7610**

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

Date of Birth: **12/02/1957** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **HORRELL**

Former names:

Service Address: **6400 IMPERIAL DRIVE
WACO
TEXAS
USA
76712**

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

Date of Birth: **19/10/1962** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	490
		<i>Aggregate nominal value</i>	490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-C	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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 : **490 ORDINARY-A shares held as at the date of this return**
Name: **FIRSTCITY INTERNATIONAL CORPORATION**

Shareholding 2 : **300 ORDINARY-B shares held as at the date of this return**
Name: **FIRSTCITY INTERNATIONAL CORPORATION**

Shareholding 3 : **200 ORDINARY-C shares held as at the date of this return**
Name: **FIRSTCITY INTERNATIONAL CORPORATION**

Shareholding 4 : **10 ORDINARY-D shares held as at the date of this return**
Name: **FIRSTCITY INTERNATIONAL CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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