



Companies House

AR01 (ef)

Annual Return



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Company Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

Company Number: **07106746**

Date of this return: **29/12/2013**

SIC codes: **74990**

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

Situation of Registered Office: **9-11 THE QUADRANT
RICHMOND
ENGLAND
TW9 1BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ALFRED LLOYD**

Surname: **HOWGEGO**

Former names:

Service Address: **9-11 THE QUADRANT
RICHMOND
ENGLAND
TW9 1BP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN JOHN**

Surname: **COATES**

Former names:

Service Address: **9-11 THE QUADRANT
RICHMOND
SURREY
ENGLAND
TW9 1BP**

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

Date of Birth: **28/09/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES ALFRED LLOYD**

Surname: **HOWGEGO**

Former names:

Service Address: **9-11 THE QUADRANT
RICHMOND
ENGLAND
TW9 1BP**

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

Date of Birth: **23/08/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT HENRY CHARLES**

Surname: **PLUMB**

Former names:

Service Address: **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

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

Date of Birth: **26/02/1954** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|--|------------------------|--------------------------------|----------|
| Class of shares | ORDINARY SHARES | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS WITH REGARDS TO VOTING, PATTICIPATION AND DIVIDENDS | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **HML HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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