



Companies House

AR01 (ef)

Annual Return



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Company Name: **HMSA LIMITED**

Company Number: **08721641**

Date of this return: **16/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **100 SEYMOUR PLACE
LONDON
UNITED KINGDOM
W1H 1NE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LIMESTAR INVESTMENTS LIMITED**

Registered or principal address: **100 SEYMOUR PLACE
LONDON
ENGLAND
W1H 1NE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02268111**

Company Director 1

Type: **Person**
Full forename(s): **MISS LUCY**

Surname: **JEWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY HUGH**

Surname: **MELAMET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **HMSA CORPORATE SERVICES (UK) LIMITED**

Registered or
principal address: **100 SEYMOUR PLACE
LONDON
ENGLAND
W1H 1NE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02268111**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 16/12/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-07

Name: **NORMAN YOUNGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **HMSA GROUP HOLDINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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