



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/11/2013**

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<i>Company Name:</i>	HMS (759) LIMITED
<i>Company Number:</i>	SC351175
<i>Date of this return:</i>	12/11/2013
<i>SIC codes:</i>	96090
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	GLENROSSAL HOUSE ROSEHALL LAIRG SUTHERLAND IV27 4BG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHERYL DIANE**

Surname: **HASSON**

Former names:

Service Address: **GLENROSSAL HOUSE
ROSEHALL
LAIRG
SUTHERLAND
IV27 4BG**

Company Director ***1***

Type: **Person**
Full forename(s): **CHERYL DIANE**

Surname: **HASSON**

Former names:

Service Address: **GLENROSSAL HOUSE
ROSEHALL
LAIRG
SUTHERLAND
IV27 4BG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/08/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED DENTAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **HASSON**

Former names:

Service Address: **KEEPER'S COTTAGE GLENROSSAL ESTATE
ROSEHALL
LAIRG
SUTHERLAND
SCOTLAND
IV27 4BG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/06/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL MACFARLANE**

Surname: **HASSON**

Former names:

Service Address: **GLENROSSAL HOUSE
ROSEHALL
LAIRG
SUTHERLAND
IV27 4BG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/11/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **RONALD MCLEOD**

Surname: **MURRAY**

Former names:

Service Address: **7 MUIRFIELD ROAD
INVERNESS
INVERNESS SHIRE
IV2 4AY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/01/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21069
		<i>Aggregate nominal value</i>	21069
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21069
		<i>Total aggregate nominal value</i>	21069

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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 : 13919 ORDINARY shares held as at the date of this return
Name: MICHAEL MACFARLANE HASSON

Shareholding 2 : 4000 ORDINARY shares held as at the date of this return
Name: CHERYL HASSON

Shareholding 3 : 1050 ORDINARY shares held as at the date of this return
Name: SALLY HASSON

Shareholding 4 : 1050 ORDINARY shares held as at the date of this return
Name: KATE TRAILL

Shareholding 5 : 1050 ORDINARY shares held as at the date of this return
Name: MICHAEL, JNR HASSON

Authorisation

Authenticated

This form was authorised by one of the following:

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