



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/02/2013**

**X229ZCZS**

*Company Name:* **HM SECRETARIES LIMITED**

*Company Number:* **SC416621**

*Date of this return:* **09/02/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **6 & 7 QUEENS TERRACE  
ABERDEEN  
UNITED KINGDOM  
AB10 1XL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JAMES CARMICHAEL**

*Surname:* **BAIN**

*Former names:*

*Service Address:* **6 & 7 QUEENS TERRACE  
ABERDEEN  
UNITED KINGDOM  
AB10 1XL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT JAMES CARMICHAEL**

*Surname:*                         **BAIN**

*Former names:*

*Service Address:*                **6 & 7 QUEENS TERRACE  
ABERDEEN  
UNITED KINGDOM  
AB10 1XL**

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

*Date of Birth:*    **27/12/1966**                                *Nationality:*    **SCOTTISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

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

*Surname:* **HALL**

*Former names:*

*Service Address:* **6 & 7 QUEENS TERRACE  
ABERDEEN  
UNITED KINGDOM  
AB10 1XL**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **22/01/1955** *Nationality:* **SCOTTISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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 held as at the date of this return  
*Name:* ROBERT JAMES CARMICHAEL BAIN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* HUGH HENRY HALL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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