



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/02/2014**

X31PU754

Company Name: **HM SECRETARIES LIMITED**

Company Number: **SC416621**

Date of this return: **09/02/2014**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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 : 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.