



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/03/2010**

Company Name: **HLMAD LIMITED**

Company Number: **05047778**

Date of this return: **18/02/2010**

SIC codes: **7420**

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

Situation of Registered Office: **2ND FLOOR THE RUSKIN BUILDING
TUDOR SQUARE
SHEFFIELD
SOUTH YORKSHIRE
S1 2LA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KAREN SUSAN**

Surname: **MOSLEY**

Former names:

Service Address: **MICKLEY COTTAGE MICKLEY LANE
DRONFIELD WOODHOUSE
DRONFIELD
DERBYSHIRE
S18 8XN**

Company Director ***I***

Type: **Person**

Full forename(s): **NICHOLAS JOHN**

Surname: **BEECROFT**

Former names:

Service Address: **THE MILLSTONE
WADSHelf
CHESTERFIELD
S42 7BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1961-04-20** *Nationality:* **BRITISH**

Occupation: **ARCH TECHNICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **CAROLINE JULIA**
Surname: **BUCKINGHAM**
Former names:
Service Address: **GAIRNSHIEL
LONG HILL THE SANDS
GUILDFORD
SURREY
GU10 1NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-07-10** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID MUIR**
Surname: **CAFFERTY**
Former names:
Service Address: **BRUNSWICK VILLA 3 BURNSIDE CLOSE
TWICKENHAM
TW1 1ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-09-22** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **4**

Type: **Person**
Full forename(s): **JOHN GIBSON**
Surname: **CLARKE**
Former names:
Service Address: **12 MIDMAR DRIVE
MORNINGSIDE
EDINBURGH
MIDLOTHIAN
EH10 6BU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1959-06-14** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **JOHN RUSSELL**
Surname: **FERGUSON**
Former names:
Service Address: **32 RUSHLEY DRIVE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S17 3EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1951-10-27** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **6**

Type: **Person**
Full forename(s): **LEIGH THOMAS**
Surname: **LENAGHAN**
Former names:
Service Address: **28 GLEBE COTTAGES TWICKENHAM ROAD**
 HANWORTH
 FELTHAM
 MIDDLESEX
 TW13 6HG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1963-12-04** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **7**

Type: **Person**
Full forename(s): **CHRISTOPHER DUNBAR**
Surname: **LIDDLE**
Former names:
Service Address: **GAIRNSHIEL**
 LONG HILL THE SANDS
 GUILDFORD
 SURREY
 GU10 1NG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1950-12-06** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 8

Type: **Person**
Full forename(s): **KAREN SUSAN**
Surname: **MOSLEY**
Former names:
Service Address: **MICKLEY COTTAGE MICKLEY LANE**
 DRONFIELD WOODHOUSE
 DRONFIELD
 DERBYSHIRE
 S18 8XN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1968-12-23** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 9

Type: **Person**
Full forename(s): **RICHARD MARTIN**
Surname: **O'NEIL**
Former names:
Service Address: **18 NETHERTON ROAD**
 ST MARGARETS
 TWICKENHAM
 MIDDLESEX
 TW1 1LZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1971-11-27** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director *10*

Type: **Person**
Full forename(s): **RICHARD PETER IAN**
Surname: **PARSONS**
Former names:
Service Address: **41 ALMA ROAD**
 WINDSOR
 SL4 3HN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-08-20** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director *11*

Type: **Person**
Full forename(s): **MARK**
Surname: **STANILAND**
Former names:
Service Address: **8 HERDINGS COURT**
 SHEFFIELD
 SOUTH YORKSHIRE
 S12 2LT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1970-07-23** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **12**

Type: **Person**
Full forename(s): **MR LESLIE HUNTER**
Surname: **WELCH**
Former names:
Service Address: **70 HOLMESDALE ROAD**
 TEDDINGTON
 MIDDLESEX
 TW11 9LG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1950-06-03** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS - ONE VOTE PER SHARE ? RIGHTS SUSPENDED IF HELD BY A COMPULSORY SELLER WHO IS A BAD LEAVER DIVIDEND RIGHTS ? ALL DIVIDENDS APPORTIONED AND PAID PROPORTIONALLY TO THE AMOUNTS PAID UP ON THE SHARES DISTRIBUTION RIGHTS ON WINDING UP - RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP REDEMPTION - IF MEMBER CEASES TO BE AN EMPLOYEE, CONSULTANT OR DIRECTOR; COMMITS AN EVENT OF DEFAULT; HAS BEEN SERVED WITH A COMPULSORY SALE NOTICE; DRAG ALONG RIGHTS WHEN AN APPROVED OFFER IS MADE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

20000 ORDINARY Shares held as at 18/02/2010

Name: **JOHN GIBSON CLARKE**

Address:

Shareholding : 2

20000 ORDINARY Shares held as at 18/02/2010

Name: **LESLIE HUNTER WELCH**

Address:

Shareholding : 3

20000 ORDINARY Shares held as at 18/02/2010

Name: **JOHN RUSSELL FERGUSON**

Address:

Shareholding : 4

20000 ORDINARY Shares held as at 18/02/2010

Name:

DAVID MUIR CAFFERTY

Address:

Shareholding : 5

20000 ORDINARY Shares held as at 18/02/2010

Name:

CHRISTOPHER DUNBAR LIDDLE

Address:

Shareholding : 6

20000 ORDINARY Shares held as at 18/02/2010

Name:

NICHOLAS JOHN BEECROFT

Address:

Shareholding : 7

20000 ORDINARY Shares held as at 18/02/2010

Name:

RICHARD PETER IAN PARSONS

Address:

Shareholding : 8

20000 ORDINARY Shares held as at 18/02/2010

Name:

CAROLINE JULIA BUCKINGHAM

Address:

Shareholding : 9

20000 ORDINARY Shares held as at 18/02/2010

Name:

KAREN SUSAN MOSLEY

Address:

Shareholding : 10

20000 ORDINARY Shares held as at 18/02/2010

Name: **RICHARD MARTIN O'NEIL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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