



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2016**

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Company Name: **HLMAD LIMITED**

Company Number: **05047778**

Date of this return: **18/02/2016**

SIC codes: **71111**

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

Situation of Registered Office: **GROUND FLOOR 46 LOMAN STREET
LONDON
SE1 0EH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2ND FLOOR THE RUSKIN BUILDING
TUDOR SQUARE
SHEFFIELD
ENGLAND
S1 2LA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

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

Surname: **MOSLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BEECROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1961** Nationality: **BRITISH**
Occupation: **ARCH TECHNICIAN**

Company Director 2

Type: **Person**
Full forename(s): **CAROLINE JULIA**

Surname: **BUCKINGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID MUIR**

Surname: **CAFFERTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOHN GIBSON**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **CHRISTOPHER DUNBAR**

Surname: **LIDDLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1950** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 6

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

Surname: **MOSLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 7

Type: **Person**
Full forename(s): **RICHARD MARTIN**

Surname: **O'NEIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 8

Type: **Person**

Full forename(s): **MR MARK**

Surname: **STANILAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140000
		<i>Aggregate nominal value</i>	140000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ONE VOTE PER SHARE DIVIDEND RIGHTS - ALL DIVIDENDS ARE APPORTIONED AND PAID PRO RATA DISTRIBUTION RIGHTS ON WINDING UP- APPORTIONED AND PAID PRO RATA

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140000
		<i>Total aggregate nominal value</i>	140000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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 : 20000 ORDINARY shares held as at the date of this return
Name: JOHN GIBSON CLARKE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: JOHN RUSSELL FERGUSON

Shareholding 3 : 20000 ORDINARY shares held as at the date of this return
Name: DAVID MUIR CAFFERTY

Shareholding 4 : 20000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DUNBAR LIDDLE

Shareholding 5 : 20000 ORDINARY shares held as at the date of this return
Name: NICHOLAS JOHN BEECROFT

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
Name: RICHARD PETER IAN PARSONS

Shareholding 7 : 20000 ORDINARY shares held as at the date of this return

Name: CAROLINE JULIA BUCKINGHAM

Shareholding 8 : 20000 ORDINARY shares held as at the date of this return

Name: KAREN SUSAN MOSLEY

Shareholding 9 : 20000 ORDINARY shares held as at the date of this return

Name: RICHARD MARTIN O'NEIL

Authorisation

Authenticated

This form was authorised by one of the following:

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