



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HSM LAW LIMITED**

Company Number: **07064941**

Date of this return: **03/11/2012**

SIC codes: **69102**

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

Situation of Registered Office: **15 NORTH PARK AVENUE
LEEDS
WEST YORKSHIRE
ENGLAND
LS8 1EJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL ROBERT**

Surname: **HOYLE**

Former names:

Service Address: **10 HIGH MEADOWS
WALTON
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF2 6TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1958** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NIGEL STEPHEN GUY**

Surname: **MIDDLEMASS**

Former names:

Service Address: **12 ROSEWOOD CRESCENT
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG1 4NL**

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

Date of Birth: **31/07/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

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

Surname: **STOCKDALE**

Former names:

Service Address: **1A COLVILLE TERRACE
THORPE
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF3 3DZ**

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

Date of Birth: **02/11/1958** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-12-01

Name: **HUGH SIMON WILLIAM MIDDLEMASS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
NIGEL STEPHEN GUY MIDDLEMASS

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
NIGEL ROBERT HOYLE

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
RICHARD LEO STOCKDALE

Authorisation

Authenticated

This form was authorised by one of the following:

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