Companies House

AR01 (ef)

Annual Return

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Company Name:	**HMS (665) Limited**
Company Number:	**SC304645**
Date of this return:	**28/06/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE CA'D'ORO 45 GORDON STREET GLASGOW SCOTLAND G1 3PE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR GRAEME RAMSAY**

Surname: **MURDOCH**

Former names:

Service Address: **5 DEERDYKES ROAD**
CUMBERNAULD
GLASGOW
UNITED KINGDOM
G68 9HF

Company Director 1

Type: **Person**

Full forename(s): **DAVID CHARLES**

Surname: **MOULSDALE**

Former names:

Service Address: **5 DEERDYKES ROAD**
CUMBERNAULD
GLASGOW
UNITED KINGDOM
G68 9HF

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/12/1968** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAEME RAMSAY**

Surname: **MURDOCH**

Former names:

Service Address: **5 DEERDYKES ROAD**
CUMBERNAULD
GLASGOW
UNITED KINGDOM
G68 9HF

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

Date of Birth: **04/06/1964** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**51**
		Aggregate nominal value	**51**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

A) ON A VOTE ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD. ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE. ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD. B) EVERY MEMBER HAS A RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION BY REFERENCE TO EACH MEMBER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. C) EVERY MEMBER HAS A RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP) BY REFERENCE TO THAT MEMBER'S HOLDING OF SHARES. D) THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**51**
		Total aggregate nominal value	**51**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 : **51 ORDINARY shares held as at the date of this return**

Name: **DAVID CHARLES MOULSDALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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