



Companies House

**AR01** (ef)

**Annual Return**



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**X57L5IMJ**

*Company Name:* **HMA LITERARY AGENCY LIMITED**

*Company Number:* **08502379**

*Date of this return:* **24/04/2016**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **FOREST LODGE GIBRALTAR LANE  
COOKHAM DEAN  
BERKSHIRE  
SL6 9TR**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **MS HEATHER MARGARET**

Surname: **ADAMS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1961**

Nationality: **BRITISH**

Occupation: **LITERARY AGENT**

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*Company Director* 2

Type: **Person**

Full forename(s): **MR MICHAEL GEORGE**

Surname: **BRYAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **HEATHER ADAMS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL BRYAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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