



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X45DWYN0**

*Company Name:* **HMG PROPERTIES LIMITED**

*Company Number:* **00012255**

*Date of this return:* **22/10/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **ST JOHN'S HOUSE BARRINGTON ROAD  
ALTRINCHAM  
CHESHIRE  
WA14 1TJ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR IAN CAMPBELL**

*Surname:* **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **CASSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/06/1972** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **CHARLES HULME HOLLINS**

Surname: **MURRAY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/06/1962** Nationality: **BRITISH**

Occupation: **NONE**

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### *Company Director* 3

*Type:* **Person**  
*Full forename(s):* RUPERT HOLLINS

*Surname:* MURRAY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 08/05/1955 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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### *Company Director* 4

*Type:* **Person**  
*Full forename(s):* MR IAN CAMPBELL

*Surname:* THOMAS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 20/05/1952 *Nationality:* BRITISH

*Occupation:* CHARTERED ACCOUNTANT

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>52100</b>
		<i>Aggregate nominal value</i>	<b>52100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS ONE VOTE AND RANK PARI PASSU ON A WINDING UP OF THE COMPANY**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>419</b>
		<i>Aggregate nominal value</i>	<b>20950</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE SHARES ARE NON VOTING AND ARE ENTITLED TO A RETURN OF THEIR NOMINAL CAPITAL PRIOR TO ANY DISTRIBUTION TO THE ORDINARY SHAREHOLDERS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>52519</b>
		<i>Total aggregate nominal value</i>	<b>73050</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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* : **52100 ORDINARY shares held as at the date of this return**  
*Name:* **THE HOLLINS MURRAY GROUP LIMITED**

*Shareholding 2* : **419 PREFERENCE shares held as at the date of this return**  
*Name:* **THE HOLLINS MURRAY GROUP LIMITED**

## *Authorisation*

*Authenticated*

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

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