



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HMG PROPERTIES LIMITED**

Company Number: **00012255**

Date of this return: **22/10/2013**

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): **MR NICHOLAS PETER**

Surname: **CASSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1972** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

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

Company Director 3

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

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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**
52100 shares transferred on 2013-07-11

Name: **THE HOLLINS MURRAY GROUP LIMITED**

Shareholding 2 : **0 PREFERENCE shares held as at the date of this return**
419 shares transferred on 2013-07-11

Name: **THE HOLLINS MURRAY GROUP LIMITED**

Shareholding 3 : 52100 ORDINARY shares held as at the date of this return
Name: HMG INVESTMENT HOLDINGS LIMITED

Shareholding 4 : 419 PREFERENCE shares held as at the date of this return
Name: HMG INVESTMENT HOLDINGS 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.