



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2009**

Company Name: **HMG PROPERTIES LIMITED**

Company Number: **00012255**

Date of this return: **22/10/2009**

SIC codes: **7020**

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: **7 COVERDALE CLOSE
PLATT BRIDGE
WIGAN
LANCASHIRE
WN2 5EN**

Company Director **1**

Type: **Person**

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

Surname: **CASSON**

Former names:

Service Address: **THE BIRCHES
KNUTSFORD ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7SF**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JOHN**
Surname: **MURRAY**
Former names:
Service Address: **FAR SLACK FARM**
 ROWARTH
 HIGH PEAK
 SK22 1EA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **RUPERT HOLLINS**
Surname: **MURRAY**
Former names:
Service Address: **FLAT 1 26 HAWARDEN AVENUE**
 DOUGLAS
 ISLE OF MAN
 IM1 4QB

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

Date of Birth: **08/05/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR IAN CAMPBELL**
Surname: **THOMAS**
Former names:
Service Address: **7 COVERDALE CLOSE**
 PLATT BRIDGE
 WIGAN
 LANCASHIRE
 WN2 5EN

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>Currency</i>	GBP	<i>Aggregate nominal value</i>	52100
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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>Currency</i>	GBP	<i>Aggregate nominal value</i>	20950
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 22/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

52100 ORDINARY Shares held as at 22/10/2009

Name:

THE HOLLINS MURRAY GROUP LIMITED

Address:

Shareholding 2:

419 PREFERENCE Shares held as at 22/10/2009

Name:

THE HOLLINS MURRAY GROUP LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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