



Companies House
— for the record —

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Annual Return



X02S5466

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Company Name: **HMG MANAGEMENT LIMITED**

Company Number: **00790660**

Company Details

Period Ending: **22/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**ST JOHN'S HOUSE
BARRINGTON ROAD
ALTRINCHAM
CHESHIRE
WA14 1TJ**

*Register of
Members Address:*

**ST JOHN'S HOUSE
BARRINGTON ROAD
ALTRINCHAM
CHESHIRE
WA14 1TJ**

*Register of Debenture
Holders Address:*

**ST JOHN'S HOUSE
BARRINGTON ROAD
ALTRINCHAM
CHESHIRE
WA14 1TJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAN CAMPBELL THOMAS** *Address:* **7 COVERDALE CLOSE
PLATT BRIDGE
WIGAN
LANCASHIRE
WN2 5EN**

Director 1 :

Name: **NICHOLAS PETER CASSON** *Address:* **THE BIRCHES KNUTSFORD ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7SF**

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

Director 2 :

Name: **PAUL MITCHELL** *Address:* **LONG MEADOW SNELSON LANE
MARTHALL
KNUTSFORD
CHESHIRE
WA16 8SR**

Date of Birth: **10/05/1951** *Nationality:* **BRITISH** *Occupation:* **CORPORATE FINANCIER**

Director 3 :

Name: **ANDREW JOHN MURRAY** Address: **FAR SLACK FARM ROWARTH
HIGH PEAK
SK22 1EA**

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

Director 4 :

Name: **RUPERT HOLLINS MURRAY** Address: **FLAT 1 26 HAWARDEN AVENUE
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM1 4QB**

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

Director 5 :

Name: **MR IAN CAMPBELL
THOMAS** Address: **7 COVERDALE CLOSE
PLATT BRIDGE
WIGAN
LANCASHIRE
WN2 5EN**

Date of Birth: **20/05/1952** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3600	GBP900
<i>TOTALS</i>		
	3600	GBP900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3600 ORDINARY Shares held as at 22/10/2008

Name: **THE HOLLINS MURRAY GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/10/2008**

Authenticated: **Yes (E/W)**