



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **H and M Design Limited**

Company Number: **04108195**

Date of this return: **15/11/2012**

SIC codes: **74100**

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

Situation of Registered Office: **THE CUSTOM HOUSE THE STRAND
BARNSTAPLE
DEVON
UNITED KINGDOM
EX31 1EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **RILEY**

Former names:

Service Address: **WESTAWAY COTTAGE OLD SCHOOL LANE
FREMINGTON
BARNSTAPLE
DEVON
UNITED KINGDOM
EX31 3AZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN JONATHON**

Surname: **RILEY**

Former names:

Service Address: **WESTAWAY COTTAGE OLD SCHOOL LANE
FREMINGTON
BARNSTAPLE
DEVON
UNITED KINGDOM
EX31 3AZ**

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

Date of Birth: **13/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **RILEY**

Former names:

Service Address: **WESTAWAY COTTAGE OLD SCHOOL LANE
FREMINGTON
BARNSTAPLE
DEVON
UNITED KINGDOM
EX31 3AZ**

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

Date of Birth: **26/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND HAVE ONE VOTE FOR EACH SHARE HELD BY HIM OR HER. ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN DUE PROPORTION TO THE NUMBER OF SHARES HELD ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN DUE PROPORTION TO THE NUMBER OF SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN RILEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN JONATHON RILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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