



Companies House

AR01 (ef)

Annual Return



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X55ZSGAP

Company Name: **HM GROUP LIMITED**

Company Number: **01712456**

Date of this return: **30/04/2016**

SIC codes: **46390**

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

Situation of Registered Office: **C/O BIDVEST 3663
BUCKINGHAM COURT KINGSMEAD BUSINESS PARK
FREDERICK PLACE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1JU**

Officers of the company

Company Secretary 1

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

Surname: **BENDER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **JOFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/06/1947** Nationality: **SOUTH AFRICAN**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SELLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1965** *Nationality:* **ENGLISH**

Occupation: **MANAGING DIRECTOR**
FOODSERVICE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13051042
		<i>Aggregate nominal value</i>	13051042
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13051042
		<i>Total aggregate nominal value</i>	13051042

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **13051042 ORDINARY shares held as at the date of this return**
Name: **BIDVEST UK 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.