



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HM GROUP LIMITED**

*Company Number:* **01712456**

*Date of this return:* **30/04/2014**

*SIC codes:* **46390**

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

*Situation of Registered Office:* **3RD FLOOR  
11 HILL STREET  
LONDON  
UNITED KINGDOM  
W1J 5LF**

**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*

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*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: **02/06/1947**                      Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

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*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:* 09/07/1965                      *Nationality:* BRITISH

*Occupation:* MANAGING DIRECTOR  
FOODSERVICE

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## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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