



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2015**

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Company Name: **HMD GROUP LIMITED**

Company Number: **01909638**

Date of this return: **12/10/2015**

SIC codes: **18129**

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

Situation of Registered Office: **4 GARNETT CLOSE
WATFORD
WD24 7JY**

Officers of the company

Company Secretary 1

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

Surname: **BELL**

Former names:

Service Address: **SHIRELANE FARM
CHOLESBURY
TRING
HERTFORDSHIRE
HP23 6NA**

Company Director ***1***

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

Surname: **BELL**

Former names:

Service Address: **SHIRELANE FARM
CHOLESBURY
TRING
HERTFORDSHIRE
HP23 6NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR & JOINT CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **CHESLYN ANDREW**

Surname: **HARDING**

Former names:

Service Address: **31 CODMORE CRESCENT
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 3LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1932** *Nationality:* **BRITISH**

Occupation: **DIRECTOR & JOINT CHAIRMAN**

Company Director **3**

Type: **Person**

Full forename(s): **ALAN**

Surname: **PAYNE**

Former names:

Service Address: **11 LOVEL CLOSE
BOXMOOR
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 1SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JOHN**

Surname: **PAYNE**

Former names:

Service Address: **9 ROSE HEATH
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 2LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, DIVIDEND, CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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 : **12500 ORDINARY shares held as at the date of this return**
Name: **ALAN PAYNE**

Shareholding 2 : **22000 ORDINARY shares held as at the date of this return**
Name: **JEFFREY BELL**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN PAYNE**

Shareholding 4 : **15000 ORDINARY shares held as at the date of this return**
Name: **C.A. HARDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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