



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X96DNFE5

Received for filing in Electronic Format on the: **30/11/2009**

*Company Name:* **HMG ONLINE LIMITED**

*Company Number:* **05296331**

*Date of this return:* **25/11/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **TOWERGATE HOUSE ECLIPSE PARK,  
SITTINGBOURNE ROAD  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 3EN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY CHARLES**

*Surname:* **CRATON**

*Former names:*

Service Address:

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*Company Director*      **1**

Type:                      **Person**

Full forename(s):        **NIGEL JEREMY**

Surname:                 **BARKLEM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **24/11/1958**                      Nationality:   **BRITISH**

Occupation:    **COMPANY DIRECTOR**

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*Company Director*      **2**

Type:                      **Person**

Full forename(s):        **MISS AMANDA JAYNE**

Surname:                 **BLANC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **07/08/1967**                      Nationality:   **BRITISH**

Occupation:    **DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR PETER GEOFFREY**

*Surname:*                        **CULLUM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/09/1950**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR ANDREW CHARLES**

*Surname:*                        **HOMER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/03/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR IAN WILLIAM JAMES**  
*Surname:*                      **PATRICK**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/05/1967**                      *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

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*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MR TIMOTHY DUNCAN**  
*Surname:*                      **PHILIP**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/02/1964**                      *Nationality:*   **AUSTRALIAN**  
*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50270</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>50270</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE HOLDERS OF THE SHARES ARE ENTITLED TO VOTE, RECEIVE INCOME AND A RETURN ON CAPITAL.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50270</b>
		<i>Total aggregate nominal value</i>	<b>50270</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**50270 ORDINARY Shares held as at 25/11/2009**

*Name:* **TOWERGATE RISK SOLUTIONS**

*Address:*

## *Authorisation*

*Authenticated*

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

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