



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/09/2009**

Company Name: **HOME INFORMATION GROUP LIMITED**

Company Number: **05548792**

Company Details

Period Ending: **30/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**340 MELTON ROAD
LEICESTER
LE4 7SL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

NOT APPLICABLE

-
-
-

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD MARCUS
CALLISTER RADCLIFFE**

Address: **THE WALNUTS INGLEBY ROAD
STANTON BY BRIDGE
DERBYSHIRE
DE73 7HU**

Director 1 :

Name: **MR DAVID RONALD
COLLINS**

Address: **THE CHANTRY 262 BILLING ROAD
EAST
NORTHAMPTON
NN3 3LH**

Date of Birth: **10/04/1965** *Nationality:* **British**

Occupation: **ESTATE AGENT**

Director 2 :

Name: **MR SIMON JAMES**

Address: **WESTCOTES 86 STATION ROAD
CROPSTON
LEICESTER
LEICESTERSHIRE
LE7 7HE**

Date of Birth: **13/02/1957** *Nationality:* **British**

Occupation: **FINANCIAL SERVICES**

Director 3 :

Name: **MR RICHARD MARCUS
CALLISTER RADCLIFFE**

Address: **THE WALNUTS INGLEBY ROAD
STANTON BY BRIDGE
DERBYSHIRE
DE73 7HU**

Date of Birth: **04/03/1966** Nationality: **British**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 GBP	1053	GBP1053
<i>TOTALS</i>		
	1053	GBP1053

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

334 ORDINARY 1 GBP Shares held as at 30/08/2009

Name: **MR DAVID RONALD COLLINS**

Address:

Shareholding 2:

0 ORDINARY 1 GBP Shares held as at 30/08/2009
50 DISPOSED OF IN PERIOD ON 20/05/2009
50 DISPOSED OF IN PERIOD ON 20/05/2009
50 DISPOSED OF IN PERIOD ON 20/05/2009

Name: **MR JASON PHILIP GRAHAM**

Address:

Shareholding 3:

53 ORDINARY 1 GBP Shares held as at 30/08/2009

Name: **MR PETER EMLYN HUGHES**

Address:

Shareholding 4:

333 ORDINARY 1 GBP Shares held as at 30/08/2009

Name: **MR SIMON JAMES**

Address:

Shareholding 5:

50 ORDINARY 1 GBP Shares held as at 30/08/2009

Name:

MR RICHARD MARCUS CALLISTER RADCLIFFE

Address:

Shareholding 6:

283 ORDINARY 1 GBP Shares held as at 30/08/2009

Name:

MR RICHARD MARCUS CALLISTER RADCLIFFE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/09/2009**

Authenticated: **Yes (E/W)**