



Companies House
— for the record —

AR01 (ef)

Annual Return



X20MKYGJ

Received for filing in Electronic Format on the: **17/10/2011**

Company Name: **Home Information Group Limited**

Company Number: **05548792**

Date of this return: **30/08/2011**

SIC codes: **7415**

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

Situation of Registered Office: **340 MELTON ROAD
LEICESTER
LEICESTERSHIRE
ENGLAND
LE4 7SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD MARCUS CALLISTER**

Surname: **RADCLIFFE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID RONALD**

Surname: **COLLINS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

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

Surname: **JAMES**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/02/1957** *Nationality:* **BRITISH**
Occupation: **FINANCIAL SERVICES**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD MARCUS CALLISTER**

Surname: **RADCLIFFE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1053
		<i>Aggregate nominal value</i>	1053
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1053
		<i>Total aggregate nominal value</i>	1053

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 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 : **334 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DAVID RONALD COLLINS**

Shareholding 2 : **53 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PETER EMLYN HUGHES**

Shareholding 3 : **333 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR SIMON JAMES**

Shareholding 4 : **333 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR RICHARD MARCUS CALLISTER RADCLIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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