



Companies House

AR01 (ef)

Annual Return



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Company Name: **Home Information Group Limited**

Company Number: **05548792**

Date of this return: **30/08/2014**

SIC codes: **70100**

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

Situation of Registered Office: **340 MELTON ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
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: **NEWBOLD FARM CLIPSTON ROAD
MARSTON TRUSSELL
MARKET HARBOROUGH
ENGLAND
LE16 9TT**

Country/State Usually Resident: **ENGLAND**

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: **MILL HOUSE NO 16 ULVERSCROFT LANE**
 NEWTOWN LINFORD
 LEICESTERSHIRE
 ENGLAND
 LE6 0AJ

Country/State Usually Resident: **ENGLAND**

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 B 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY BUT NO RIGHTS TO DIVIDENDS OR ANY OTHER DISTRIBUTIONS

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1248
		<i>Aggregate nominal value</i>	1248
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1258
		<i>Total aggregate nominal value</i>	1258

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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 : 399 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 : 10 ORDINARY B 1 GBP shares held as at the date of this return

Name: MR PETER EMLYN HUGHES

Shareholding 4 : 398 ORDINARY 1 GBP shares held as at the date of this return

Name: MR SIMON JAMES

Shareholding 5 : 398 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.