



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TMG INVESTMENTS LIMITED**

Company Number: **02909002**

Date of this return: **31/12/2011**

SIC codes: **64999**

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

Situation of Registered Office: **HIGHDOWN HOUSE
11 HIGHDOWN ROAD SYDENHAM
LEAMINGTON SPA
WARWICKSHIRE
CV31 1XT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **MILTON**

Former names:

Service Address: **THE NUTTAGE FARM
BRINGSTY COMMON
BRINGSTY
WORCESTERSHIRE
WR6 5UP**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **MILTON**

Former names:

Service Address: **THE GRANGE
MADRESFIELD
WORCESTERSHIRE
WR13 5AJ**

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

Date of Birth: **25/11/1965** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **MILTON**

Former names:

Service Address: **THE NUTTAGE FARM
BRINGSTY COMMON
BRINGSTY
WORCESTERSHIRE
WR6 5UP**

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

Date of Birth: **09/03/1963** *Nationality:* **BRITISH**

Occupation: **COMPUTER SCIENTIST**

Company Director **3**

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

Surname: **MILTON**

Former names:

Service Address: **37 RIVER COURT
UPPER GROUND
LONDON
SE1 9PE**

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

Date of Birth: **18/09/1928** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1503
		<i>Aggregate nominal value</i>	1503
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD ORDINARY SHARES WITH RIGHTS AS PRESCRIBED IN THE COMPANY'S MEMORANDUM AND ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1503
		<i>Total aggregate nominal value</i>	1503

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **501 ORDINARY shares held as at the date of this return**
Name: **MALCOLM MILTON**

Shareholding 2 : **501 ORDINARY shares held as at the date of this return**
Name: **JOHN MILTON**

Shareholding 3 : **501 ORDINARY shares held as at the date of this return**
Name: **DAVID MILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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