



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HG DESIGN LIMITED**

*Company Number:* **06465583**

*Date of this return:* **24/09/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **1098 STRATFORD ROAD  
HALL GREEN  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B28 8AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MERVYN VINCENT**

*Surname:* **PEARCE**

*Former names:*

*Service Address:* **4 WILLOWSMERE DRIVE  
LICHFIELD  
STAFFORDSHIRE  
WS14 9XF**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR BEN**

*Surname:*                **PALMER**

*Former names:*

*Service Address:*        **12 FIRBAN CLOSE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B76 1AG**

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

*Date of Birth:*    **08/09/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECTURAL TECHNICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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* : **59 ORDINARY shares held as at the date of this return**  
*Name:* **BEN PALMER**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID COMERFORD**

*Shareholding 3* : **16 ORDINARY shares held as at the date of this return**  
**8 shares transferred on 2014-09-11**  
*Name:* **MERVYN PEARCE**

### *Authorisation*

*Authenticated*

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

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