



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEADLEY ROAD MANAGEMENT LIMITED**

Company Number: **03654287**

Date of this return: **22/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **3 BORDER MEWS
HEADLEY ROAD GRAYSHOTT
HINDHEAD
SURREY
GU26 6LD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ROBERT EDMUND AUSTIN**

Surname: **METCALFE**

Former names:

Service Address: **3 BORDER MEWS
HEADLEY ROAD, GRAYSHOTT
HINDHEAD
SURREY
GU26 6LD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS RACHEL ANN**

Surname: **GODDARD**

Former names:

Service Address: **5 BORDER MEWS
HEADLEY ROAD
GRAYSHOTT
SURREY
GU26 6LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1957** *Nationality:* **BRITISH**

Occupation: **FINANCE ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
	GBP	<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A) ALL HAVE VOTING RIGHTS B) THERE ARE NO DIVIDENDS C) THERE ARE NO DIVIDENDS D) SHARES ARE NOT REDEEMABLE BECAUSE ALL ARE RESIDENTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2009 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:

1 ORDINARY Shares held as at 22/10/2009

Name:

RACHEL GODDARD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/10/2009

Name:

ALASTAIR BILLING

Address:

Shareholding 3:

1 ORDINARY Shares held as at 22/10/2009

Name:

MADELEINE ANNE LAWRENCE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 22/10/2009

Name:

ROBERT METCALFE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 22/10/2009

Name:

DAVID COOPER

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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