



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2633Y9M**

*Company Name:* **10/12 THE HEADROW MANAGEMENT COMPANY LIMITED**

*Company Number:* **04413682**

*Date of this return:* **10/04/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O EDDISONS  
PENNINE HOUSE RUSSELL STREET  
LEEDS  
UNITED KINGDOM  
LS1 5RN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NEIL PATRICK**

*Surname:* **BURDETT**

*Former names:*

*Service Address:* **106 ROKER LANE  
PUDSEY  
WEST YORKSHIRE  
LS28 9ND**

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## *Company Secretary 2*

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

*Surname:* **MURPHY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **NEIL PATRICK**

*Surname:*                **BURDETT**

*Former names:*

*Service Address:*        **106 ROKER LANE  
PUDSEY  
WEST YORKSHIRE  
LS28 9ND**

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

*Date of Birth:*    **11/10/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT SPECIALIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS HELEN LOUISE**

*Surname:* **PEACE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/01/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM BATES**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MR COLLACCHI**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MR NEIL BURDETT**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MR & MRS SIMPSON**

*Shareholding 5* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MR A TYAGE**

*Shareholding 6* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MR ROBERT SHERWOOD**

*Shareholding 7* : **10 ORDINARY shares held as at the date of this return**

*Name:* MS B BATES

*Shareholding 8* : 10 ORDINARY shares held as at the date of this return

*Name:* MR ROBERT HOWELLS

*Shareholding 9* : 10 ORDINARY shares held as at the date of this return

*Name:* DAVID PAUL KIERCE

*Shareholding 10* : 10 ORDINARY shares held as at the date of this return

*Name:* MR E MORRISON

*Name:* MISS N MORAN

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### *Authorisation*

*Authenticated*

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

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