



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/06/2016**

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

Company Number: **04413682**

Date of this return: **10/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **WHITEHALL WATERFRONT 2 RIVERSIDE WAY
LEEDS
ENGLAND
LS1 4EH**

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**

Company Secretary 2

Type: **Person**
Full forename(s): **MISS DANIELLE CLAIR**

Surname: **MCCARTHY**

Former names:

Service Address: **EDDISONS, 4TH FLOOR TORONTO SQUARE TORONTO
STREET
LEEDS
ENGLAND
LS1 2HJ**

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: ****/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: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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: MISS N MORAN

Name: MR E MORRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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