



Companies House

AR01 (ef)

Annual Return



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Company Name: **AHEADMG LIMITED**

Company Number: **07405269**

Date of this return: **06/09/2015**

SIC codes: **70229**

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

Situation of Registered Office: **15A SILVER STREET
BARNSTAPLE
DEVON
EX32 8HR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **CRICK**

Former names:

Service Address: **15A SILVER STREET
BARNSTAPLE
DEVON
ENGLAND
EX32 8HR**

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW RICHARD**

Surname: **EWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: HICKMAN

Former names:

Service Address: 5 WEST HILL PARK
WINCHESTER
HAMPSHIRE
ENGLAND
SO22 5DY

Country/State Usually Resident: ENGLAND

Date of Birth: 14/01/1982 *Nationality:* BRITISH

Occupation: IT CONSULTANT

Company Director **3**

Type: **Person**
Full forename(s): **MR MATTHEW CHRISTOPHER**

Surname: **WESTMACOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1983** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MR ANDREW ROBERT**

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1961** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	4

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2015 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 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-09-01

Name: NEIL HICKMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW WESTMACOTT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW EWELL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW FOX

Authorisation

Authenticated

This form was authorised by one of the following:

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