



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/03/2013**

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*Company Name:* **1HQ LIMITED**

*Company Number:* **02781951**

*Date of this return:* **09/02/2013**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **OLD BREWERY 22 RUSSELL STREET  
WINDSOR  
BERKSHIRE  
SL4 1HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARA**

*Surname:* **ORDONA**

*Former names:*

*Service Address:* **55 BRIAR ROAD  
SHEPPERTON  
MIDDLESEX  
UNITED KINGDOM  
TW17 0JB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MARK**

*Surname:*                **ARTUS**

*Former names:*

*Service Address:*        **GRANGE FARM  
BURFORD ROAD BRIZE NORTON  
CARTERTON  
OXFORDSHIRE  
UNITED KINGDOM  
OX18 3NN**

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

*Date of Birth:*    **23/03/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **CEO**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS HELEN VICTORIA**

*Surname:* **LEESON**

*Former names:*

*Service Address:* **LOWER BROOK END DROPMORE ROAD  
BURNHAM  
SLOUGH  
SL1 8NF**

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

*Date of Birth:* **08/02/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **JOHN RUSSELL**

*Surname:*                      **SANDOM**

*Former names:*

*Service Address:*            **LOWER BROOK END  
DROPMORE ROAD, BURNHAM  
SLOUGH  
BERKSHIRE  
SL1 8NF**

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

*Date of Birth:*    **31/10/1953**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR (MANAGING)**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>7900</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>7900</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 CHANGE</b>              |                 |                                |             |

|                               |                   |                                |             |
|-------------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>6511</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>6511</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 CHANGE</b>              |                   |                                |             |

|                               |                   |                                |             |
|-------------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>C ORDINARY</b> | <i>Number allotted</i>         | <b>2000</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>2000</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> |                   |                                |             |

(II) THE C SHARES SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS AND FOR SO LONG AS ANY C SHARES ARE IN ISSUE THE TOTAL NUMBER OF VOTES CAPABLE OF BEING CAST AT ANY GENERAL MEETING IN RESPECT OF THE C SHARES IN ISSUE SHALL ALWAYS EQUAL 5% OF THE TOTAL AGGREGATE NUMBER OF VOTES CAPABLE OF BEING CAST AT SUCH MEETING IN RESPECT OF ALL SHARES IN ISSUE

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>16411</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>16411</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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* : **5300 ORDINARY shares held as at the date of this return**

*Name:* **J.R. SANDOM**

*Shareholding 2* : **4362 ORDINARY B shares held as at the date of this return**

*Name:* **JOHN SANDOM**

*Shareholding 3* : **2600 ORDINARY shares held as at the date of this return**

*Name:* **H.V. LEESON**

*Shareholding 4* : **2149 ORDINARY B shares held as at the date of this return**

*Name:* **HELEN LEESON**

*Shareholding 5* : **2000 C ORDINARY shares held as at the date of this return**

*Name:* **MARK ARTUS**

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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.