



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02781951**

*Date of this return:* **09/02/2016**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **41 RICHMOND HILL  
BOURNEMOUTH  
ENGLAND  
BH2 6HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CEUTA SECRETARIES LTD**

*Registered or  
principal address:* **HILL HOUSE 41 RICHMOND HILL  
BOURNEMOUTH  
ENGLAND  
BH2 6HS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **9119582**

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*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:*    **\*\*/03/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **CEO**

*Company Director*    2

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

*Surname:*                            **BURROWS**

*Former names:*

*Service Address:*                **HILL HOUSE 41 RICHMOND HILL  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH2 6HS**

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

*Date of Birth:*   **\*\*/09/1960**                                *Nationality:*   **ENGLISH**

*Occupation:*    **V.P. INTERNATIONAL BUSINESS  
DEVELOPMENT & M&A INTE**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR PETER JOHN**

Surname:                           **BUTLER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/10/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR CRAIG MICHAEL**

Surname:                           **HILLE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*    **\*\*/11/1974**                                *Nationality:*   **US**

*Occupation:*     **FUND DIRECTOR**

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*Company Director*    **5**

*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:*    **\*\*/10/1953**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR (MANAGING)**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR CHARLES DAVID**

*Surname:*                **SKINNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/11/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING: VOTING ENTITLED TO 1 VOTE PER SHARE CAPITAL: ENTITLED TO FIRST £4.2M OF VALUE OF SALE OR LIQUIDATION DIVIDENDS: RIGHT TO RECEIVE DIVIDENDS REDEMPTION: NO REDEMPTION RIGHTS**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>3813</b>
		<i>Aggregate nominal value</i>	<b>3813</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING: NON-VOTING CAPITAL: ENTITLED TO 95% OF CAPITAL VALUE BETWEEN £4.2M AND £6M AND 75% OF CAPITAL VALUE IN EXCESS OF £6M DIVIDENDS RIGHT TO RECEIVE DIVIDENDS REDEMPTION: NO REDEMPTION RIGHTS**

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING: VOTING SHARES WITH A FIXED ENTITLEMENT TO 5% OF THE VOTING POWER IN AGGREGATE CAPITAL: ENTITLED TO 5% OF CAPITAL VALUE BETWEEN £4.2M AND £6M AND 25% OF CAPITAL VALUE IN EXCESS OF £6M DIVIDENDS RIGHT TO RECEIVE DIVIDENDS REDEMPTION: NO REDEMPTION RIGHTS**



<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>3653</b>
		<i>Aggregate nominal value</i>	<b>3653</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING: VOTING SHARES - ENTITLED TO 1 VOTE PER SHARE CAPITAL TOGETHER WITH B SHARES ENTITLED TO 95% OF CAPITAL VALUE BETWEEN \$4.2M AND £6M AND 75% OF CAPITAL VALUE IN EXCESS OF £6M DIVIDENDS RIGHT TO RECEIVE DIVIDENDS REDEMPTION NO REDEMPTION RIGHTS**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17366</b>
		<i>Total aggregate nominal value</i>	<b>17366</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**5300 shares transferred on 2015-11-25**

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

*Shareholding 2* : **3653 D ORDINARY shares held as at the date of this return**

*Name:* **JOHN SANDOM**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**

**2600 shares transferred on 2015-11-25**

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

*Shareholding 4* : **0 ORDINARY B shares held as at the date of this return**

**2149 shares transferred on 2015-11-25**

*Name:* **HELEN LEESON**

*Shareholding 5* : **600 C ORDINARY shares held as at the date of this return**

**1400 shares transferred on 2015-11-25**

*Name:* **MARK ARTUS**

*Shareholding 6* : **7900 A ORDINARY shares held as at the date of this return**

*Name:* CEUTA HOLDINGS LIMITED

*Shareholding 7* : 2857 B ORDINARY shares held as at the date of this return  
*Name:* CEUTA HOLDINGS LIMITED

*Shareholding 8* : 1400 C ORDINARY shares held as at the date of this return  
*Name:* CEUTA HOLDINGS LIMITED

*Shareholding 9* : 222 B ORDINARY shares held as at the date of this return  
*Name:* LAURA WADE

*Shareholding 10* : 189 B ORDINARY shares held as at the date of this return  
*Name:* ANDREW COLLINS

*Shareholding 11* : 34 B ORDINARY shares held as at the date of this return  
*Name:* SARA ORDONA

*Shareholding 12* : 121 B ORDINARY shares held as at the date of this return  
*Name:* DAVID HARDING-BROWN

*Shareholding 13* : 90 B ORDINARY shares held as at the date of this return  
*Name:* VANESSA MILLER

*Shareholding 14* : 50 B ORDINARY shares held as at the date of this return  
*Name:* AMELIA GOODWIN

*Shareholding 15* : 50 B ORDINARY shares held as at the date of this return  
*Name:* SAJAG PATEL

*Shareholding 16* : 50 B ORDINARY shares held as at the date of this return  
*Name:* TRACEY STEVENSON

*Shareholding 17* : 50 B ORDINARY shares held as at the date of this return  
*Name:* SUSANNAH WEITZ

*Shareholding 18* : 50 B ORDINARY shares held as at the date of this return  
*Name:* JULIA GOODAIR

*Shareholding 19* : 50 B ORDINARY shares held as at the date of this return  
*Name:* RACHEL SLANEY

## *Authorisation*

*Authenticated*

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

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