



Companies House
— for the record —

AR01 (ef)

Annual Return



X22HJJOZ

Received for filing in Electronic Format on the: **18/02/2013**

Company Name: **HEADLEY GROUP LTD**

Company Number: **05366195**

Date of this return: **14/02/2013**

SIC codes: **70100**

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

Situation of Registered Office: **24 BELL LANE
BLACKWATER
CAMBERLEY
SURREY
ENGLAND
GU17 0NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDRA MARY**

Surname: **TRACEY**

Former names:

Service Address: **PIPPINS THE DRIVE
TYRRELL WOOD
LEATHERHEAD
SURREY
KT22 8QJ**

Company Director ***I***

Type: **Person**

Full forename(s): **ALEXANDRA MARY**

Surname: **TRACEY**

Former names:

Service Address: **PIPPINS THE DRIVE
TYRRELL WOOD
LEATHERHEAD
SURREY
KT22 8QJ**

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

Date of Birth: **09/04/1972** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

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

Surname: **TRACEY**

Former names:

Service Address: **PIPPINS
THE DRIVE TYRRELL ROAD
LEATHERHEAD
SURREY
KT22 8QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1973** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.
DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.
REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA MARY TRACEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER JAMES TRACEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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