



Companies House

**AR01** (ef)

**Annual Return**



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**X41BNBDK**

*Company Name:* **HEADLEY GROUP LTD**

*Company Number:* **05366195**

*Date of this return:* **14/02/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **24 BELL LANE  
BLACKWATER  
CAMBERLEY  
SURREY  
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 WOOD  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 8QJ**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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* : **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.