



Companies House

**AR01** (ef)

**Annual Return**



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**X548ODNT**

*Company Name:* **HEADWISE LIMITED**

*Company Number:* **06156985**

*Date of this return:* **13/03/2016**

*SIC codes:* **86210**  
**86220**  
**86900**

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

*Situation of Registered Office:* **C/O DYKE YAXLEY CHARTERED ACCOUNTANTS**  
**1 BRASSEY ROAD**  
**OLD POTTS WAY**  
**SHREWSBURY**  
**SHROPSHIRE**  
**SY3 7FA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LARA ANHARAD**

*Surname:* **WORTHINGTON**

*Former names:*

*Service Address:* **21A BELMONT  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY1 1TE**

*Company Director*    **1**

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

*Surname:*                            **WORTHINGTON**

*Former names:*

*Service Address:*                **21A BELMONT  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY1 1TE**

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

*Date of Birth:*    **\*\*/01/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CLINICAL PSYCHOL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</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*

THE ORDINARY A SHARES SHALL HAVE FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY SHALL HAVE A RIGHT TO DIVIDENDS AS DECLARED FROM TIME TO TIME BY THE BOARD FOR THAT CLASS OF SHARE. THE ORDINARY A SHARES SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES WITH ANY OTHER CLASS OF ORDINARY SHARES IN THE COMPANY. THE ORDINARY A SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY B SHARES SHALL HAVE FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY SHALL HAVE A RIGHT TO DIVIDENDS AS DECLARED FROM TIME TO TIME BY THE BOARD FOR THAT CLASS OF SHARE. THE ORDINARY B SHARES SHALL NOT RANK PARI PASSU FOR DIVIDEND ENTITLEMENT PURPOSES WITH ANY OTHER CLASS OF ORDINARY SHARES IN THE COMPANY. THE ORDINARY B SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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* : **65 ORDINARY A shares held as at the date of this return**  
*Name:* **ANDREW WORTHINGTON**

*Shareholding 2* : **35 ORDINARY A shares held as at the date of this return**  
*Name:* **LARA ANHARAD WORTHINGTON**

*Shareholding 3* : **1 ORDINARY B shares held as at the date of this return**

Name: MALCOLM ANTHONY WORTHINGTON

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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.





Companies House

**COMPANY NAME: HEADWISE LIMITED**

**COMPANY NUMBER: 06156985**

**A second filed AR01 was registered on 07/09/2016**