



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEADWINDS INVESTMENTS PLC**

Company Number: **07199023**

Date of this return: **23/03/2014**

SIC codes: **66300**

Company Type: **Public limited company**

Situation of Registered Office: **C/O PKF LITTLEJOHN
2ND FLOOR 1 WESTFERRY CIRCUS
CANARY WHARF
LONDON
E14 4HD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PKF LITTLEJOHN CORPORATE SERVICES LIMITED**

Registered or principal address: **C/O PKF LITTLEJOHN 2ND FLOOR 1 WESTFERRY CIRCUS
CANARY WHARF
LONDON
UNITED KINGDOM
E14 4HD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04138491**

Company Director 1

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

Surname: **BUSHELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1955** *Nationality:* **BRITISH**
Occupation: **LLOYD'S INSURANCE BROKER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1948**

Nationality: **BRITISH**

Occupation: **CORPORATE FINANCIER**

Company Director **3**

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

Surname: **MAUDSLAY**

Former names:

Service Address: **HEADWINDS KINGS BANK LANE
BECKLEY
EAST SUSSEX
UNITED KINGDOM
TN31 6RU**

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

Date of Birth: **26/05/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ANDREW THOMAS**

Surname: **WEST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY A	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50002
		<i>Total aggregate nominal value</i>	50002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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 : 25001 ORDINARY A shares held as at the date of this return
Name: GRAHAM PAUL NASH

Shareholding 2 : 25001 ORDINARY A shares held as at the date of this return
Name: JOHN RENNIE MAUDSLAY

Authorisation

Authenticated

This form was authorised by one of the following:

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