



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HEADWAY TRAFFIC MANAGEMENT LIMITED**

Company Number: **07499328**



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Company Name: **HEADWAY TRAFFIC MANAGEMENT LIMITED**

Company Number: **07499328**

Confirmation **19/02/2019**

Statement date:

Sic Codes: **52290**

Principal activity description: **Other transportation support activities**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	90
	ORDINARY	Aggregate nominal value:	90

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS OF CAPITAL AND INCOME. NON-REDEEMABLE.

Class of Shares:	B	Number allotted	8
	ORDINARY	Aggregate nominal value:	8

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS OF CAPITAL AND INCOME. NON-REDEEMABLE.

Class of Shares:	C	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS OF CAPITAL AND INCOME. NON-REDEEMABLE.

Class of Shares:	D	Number allotted	2
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS OF CAPITAL AND INCOME. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120

Total aggregate amount **0**
unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **4 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DIANE FIRTH**

Shareholding 2: **4 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER FIRTH**

Shareholding 3: **2 D ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURIE HAYWOOD**

Shareholding 4: **5 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER THOMAS MORAN**

Shareholding 5: **5 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JADE MORAN**

Shareholding 6: **5 C ORDINARY shares held as at the date of this confirmation statement**

Name: **AMY OWEN**

Shareholding 7: **5 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER OWEN**

Shareholding 8: **45 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL PETER SANDERS**

Shareholding 9: **45 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ZOE SANDERS**

Shareholding 10: **45 transferred on 2019-02-07**
45 transferred on 2019-02-07
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **HEADWAY TRAFFIC MANAGEMENT GROUP LIMITED**

Shareholding 11: **4 transferred on 2019-02-07**
4 transferred on 2019-02-07
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **HEADWAY TRAFFIC MANAGEMENT GROUP LIMITED**

Shareholding 12: **5 transferred on 2019-02-07**
5 transferred on 2019-02-07
5 transferred on 2019-02-07
5 transferred on 2019-02-07
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **HEADWAY TRAFFIC MANAGEMENT GROUP LIMITED**

Shareholding 13: **2 transferred on 2019-02-07**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **HEADWAY TRAFFIC MANAGEMENT GROUP LIMITED**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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