



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **HEADWAY TRAFFIC MANAGEMENT LIMITED**

Company Number: **07499328**



Received for filing in Electronic Format on the: **03/02/2022**

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Company Name: **HEADWAY TRAFFIC MANAGEMENT LIMITED**

Company Number: **07499328**

Confirmation Statement date: **03/02/2022**

Sic Codes: **52290**

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

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>70</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>70</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>40</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>40</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>5</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

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

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>120</b>
		Total aggregate nominal value:	<b>120</b>
		Total aggregate amount	<b>0</b>
		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:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANE FIRTH</b>
Shareholding 2:	<b>2 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURIE HAYWOOD</b>
Shareholding 3:	<b>10 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER THOMAS MORAN</b>
Shareholding 4:	<b>10 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JADE MORAN</b>
Shareholding 5:	<b>10 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMY OWEN</b>
Shareholding 6:	<b>10 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER OWEN</b>
Shareholding 7:	<b>35 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL PETER SANDERS</b>
Shareholding 8:	<b>35 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZOE SANDERS</b>
Shareholding 9:	<b>5 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUIS DAVID SANDERS</b>
Shareholding 10:	<b>1 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORAH JAYNE MCGUIRE</b>
Shareholding 11:	<b>1 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JASON MCGUIRE</b>

## **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