



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HEADWAY TRAFFIC MANAGEMENT LIMITED**

Company Number: **07499328**



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XCWFCIWG

Company Name: **HEADWAY TRAFFIC MANAGEMENT LIMITED**

Company Number: **07499328**

Confirmation Statement date: **03/02/2024**

Sic Codes: **52290**

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

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	70
	ORDINARY	Aggregate nominal value:	70

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	1
	ORDINARY	Aggregate nominal value:	1

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	40
	ORDINARY	Aggregate nominal value:	40

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.

Class of Shares:	E	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	F	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:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	DIANE FIRTH
Shareholding 2:	2 D ORDINARY shares held as at the date of this confirmation statement
Name:	LAURIE HAYWOOD
Shareholding 3:	10 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER THOMAS MORAN
Shareholding 4:	10 C ORDINARY shares held as at the date of this confirmation statement
Name:	JADE MORAN
Shareholding 5:	10 C ORDINARY shares held as at the date of this confirmation statement
Name:	AMY OWEN
Shareholding 6:	10 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER OWEN
Shareholding 7:	35 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL PETER SANDERS
Shareholding 8:	35 A ORDINARY shares held as at the date of this confirmation statement
Name:	ZOE SANDERS
Shareholding 9:	5 E ORDINARY shares held as at the date of this confirmation statement
Name:	LOUIS DAVID SANDERS
Shareholding 10:	1 F ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH JAYNE MCGUIRE
Shareholding 11:	1 F ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW JASON MCGUIRE

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