



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HEADS OF THE VALLEYS DEVELOPMENT COMPANY LIMITED**

*Company Number:* **07685475**

*Date of this return:* **28/06/2013**

*SIC codes:* **43999**  
**81100**  
**93110**

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

*Situation of Registered Office:* **THE COACH HOUSE 79 MILL WAY**  
**GRANTCHESTER**  
**CAMBRIDGE**  
**UNITED KINGDOM**  
**CB3 9ND**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): ANNABELLE

Surname: LLOYD-CARRICK

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): MR MICHAEL ANTHONY

Surname: CARRICK

Former names:

Service Address: THE COACH HOUSE 79 MILL WAY  
GRANTCHESTER  
CAMBRIDGE  
GREAT BRITAIN  
CB3 9ND

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/11/1968 Nationality: BRITISH  
Occupation: INVESTMENT MANAGER

## *Company Director* 2

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

*Surname:* KEALEY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 25/04/1965 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* ANNABELLE LOUISE

*Surname:* LLOYD-CARRICK

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 06/06/1970 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR TIMOTHY NICHOLAS**

Surname: **MURNANE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/12/1960** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR ANTONIE PAUL**

Surname: **WOODBURY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/02/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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* : 1299 ORDINARY shares held as at the date of this return  
1000 shares transferred on 2013-02-28  
200 shares transferred on 2013-03-15

*Name:* MICHAEL CARRICK

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
2401 shares transferred on 2013-02-28

*Name:* PETER THOMAS

*Shareholding 3* : 7501 ORDINARY shares held as at the date of this return  
*Name:* RASSAU TRACK AND LEISURE LTD

*Shareholding 4* : 200 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN CRIPPS

*Shareholding 5* : 200 ORDINARY shares held as at the date of this return  
*Name:* PAUL WOODBURY

*Shareholding 6* : 200 ORDINARY shares held as at the date of this return

*Name:* SEAMUS KEALEY

*Shareholding 7* : 200 ORDINARY shares held as at the date of this return

*Name:* ANNABELLE LLOYD-CARRICK

*Shareholding 8* : 200 ORDINARY shares held as at the date of this return

*Name:* TIM MURNANE

*Shareholding 9* : 200 ORDINARY shares held as at the date of this return

*Name:* ROBERT PORTER

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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.