



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/12/2015**

**X4LBCJLM**

*Company Name:* **Weatherheads Television Limited**

*Company Number:* **00606779**

*Date of this return:* **06/11/2015**

*SIC codes:* **22190**  
**22290**

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

*Situation of Registered Office:* **SOVEREIGN COURT 230 UPPER FIFTH STREET  
CENTRAL MILTON KEYNES  
BUCKS  
UNITED KINGDOM  
MK9 2HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BARRY ROLAND**

*Surname:* **WEATHERHEAD**

*Former names:*

*Service Address:* **HAVERFIELD ASPLEY HEATH  
WOBURN SANDS  
MILTON KEYNES  
UNITED KINGDOM  
MK17 8TA**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **HIGGS**

*Former names:*

*Service Address:*                        **10 TIDBURY CLOSE WOBURN SANDS  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK17 8QW**

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

*Date of Birth:*    **\*\*/05/1934**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BARRY ROLAND**

*Surname:* **WEATHERHEAD**

*Former names:*

*Service Address:* **HAVERFIELD ASPLEY HEATH  
WOBURN SANDS  
MILTON KEYNES  
UNITED KINGDOM  
MK17 8TA**

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

*Date of Birth:* **\*\*/09/1950** *Nationality:* **BRITISH**  
*Occupation:* **RETAILER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 'A' GBP1 SHARES</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY 'A' AND 'B' SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>ORDINARY 'B' SHARES</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY 'A' AND 'B' SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>32820</b>
		<i>Aggregate nominal value</i>	<b>32820</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY 'A' AND 'B' SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>33820</b>
		<i>Total aggregate nominal value</i>	<b>33820</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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* : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**  
**147 shares transferred on 2015-03-20**

*Name:* **GLADYS LILIAN MARY WEATHERHEAD**

*Shareholding 2* : **32269 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **BARRY ROLAND WEATHERHEAD**

*Shareholding 3* : **551 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **DAVID JOHN HIGGS**

*Shareholding 4* : **500 ORDINARY 'A' GBP1 SHARES shares held as at the date of this return**  
*Name:* **BARRY ROLAND WEATHERHEAD**

*Shareholding 5* : **0 ORDINARY 'B' SHARES shares held as at the date of this return**  
**500 shares transferred on 2015-03-20**  
*Name:* **GLADYS LILIAN MARY WEATHERHEAD**

*Shareholding 6* : **500 ORDINARY 'B' SHARES shares held as at the date of this return**  
*Name:* **BARRY ROLAND WEATHERHEAD**

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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.