

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be c

CF4 3UZ

The information printed below is taken from Companies House records as at 16/04/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day ·	Month	Year	
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

ADMIRALS QUARTERS
PORTSMOUTH ROAD
THAMES DITTON, SURREY
KT7 OXA

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

If the code cannot be determined from the notes, give a brief description of principal activity.

97.783 3638 2015 3638

Annual Return

Company number 016/7939	Ü
company name ALL HANDLING (MOVABILITY) LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month	Year
	Day	Month	Year
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01677939 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
negister of monacto (200 notes)	•
The register is kept at REGISTERED OFFICE	/
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
• •	
Company Socratary (See note 7)	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
MARCEL HENRY CHOULES RAGGLESWOOD 10 GOLDRINGS ROAD OXSHOTT LEATHERHEAD SURREY KT22 OQR	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MARCEL HENRY CHOULES RAGGLESWOOD 10 GOLDRINGS ROAD OXSHOTT LEATHERHEAD SURREY KT22 OQR	
Date of Birth:- 26/08/25 Nat:BRITISH Occ:CHARTERED ENGINEER	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 2

01677939 If the information shown needs an give details below and the date of any					
Directors - continued	Day Month Year				
Particulars.	Date of any change.				
JOAN WHIPPS					
10 GOLDRINGS ROAD	•				
OXSHOTT	***************************************				
LEATHERHEAD					
SURREY KT22 OQR	***************************************				
Date of Birth:- 02/10/40					
Nat:BRITISH	*				
Occ: COMPANY DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
chow any relevant current and previous directorships.					
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•				

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•	Dou Mooth Von				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
·					
Darkingland	Day Month Year				
Particulars.	Date of any change.				
•					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Page 3					
· -					

01677939 Issued Share Capital (See note 8)	Class (eg Ordinary/ ,	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares jissued multiplied by nominal value per-share)
:	000	<u> 190</u>	Ecoo_
	Totals	loo	<u>Lioo</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclos	sed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of			
this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	Joan uh	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	,		
I enclose the fee of £15. Cheques should be made payable	This return in	(enter numb	
to Companies House.		ns on this pa	u have completed ge.
To whom should Companies House direct any enquiries about the information shown in this return?>	SCHA GLAPES ESHER	VERIEN HOUSE SURR	aco 79A Hoh Sr Ey Koo 9ler
	O1372 Telephone	Postcoo 470808	te Ext Wa

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acco	ount of Share	S
Company Number: 01677939		Particulars of	shares trans-	
Company Name:	Number of shares or		he date of the	
ALL HANDLING (MOVABILITY) LIMITED	amount of	of the first re	eturn since the	
ALL HAMDLING (MOVABILITY) LIMITED	stock held	incorporation	of the	
	by existing members at		who are still	•
	date of this			
	return.	(b) persons		
	Number	ceased to	o be members.	`
	į	Number	Date of	
Name and address	currently	4 1	Registration	Remarks
	held	Transferred	of Transfer	
M M CHOOLES	45			
MRS J WHIPPS	22			
		<u> </u>		
10 CO. 30 110 0 00 10				
10 GOWRINGS ROAD				
O X SHOTT				
0 x 54011				
SURREY				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01677939 `	any Number: 01677939 Particulars of shares trans-		v	
Company Name:	Number of		he date of the	¢
Company Name:	shares or		r, in the case eturn,since the	
ALL HANDLING (MOVABILITY) LIMITED	amount of stock held	incorporation		
	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons	, and who have	
	, ota i ii.		o be members.	
	Number		D. 1	
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	TTATISTELLEU	of Transfer	
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