



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE HELPING HAND COMPANY (LEDBURY) LIMITED**

*Company Number:* **02172956**

*Date of this return:* **11/10/2014**

*SIC codes:* **32500**

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

*Situation of Registered Office:* **UNIT 9  
BROMYARD ROAD TRADING ESTATE  
LEDBURY  
HEREFORDSHIRE  
HR8 1NS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN JOY**

*Surname:* **JAMES**

*Former names:*

*Service Address:* **THE OLD VICARAGE  
WELLINGTON HEATH  
LEDBURY  
HEREFORDSHIRE  
HR8 1NA**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **GAVIN HUGH**

*Surname:*                                **JAMES**

*Former names:*

*Service Address:*                        **THE OLD VICARAGE  
WELLINGTON HEATH  
LEDBURY  
HEREFORDSHIRE  
HR8 1NA**

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

*Date of Birth:*    **31/05/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS HELEN JOY**

*Surname:* **JAMES**

*Former names:*

*Service Address:* **THE OLD VICARAGE  
WELLINGTON HEATH  
LEDBURY  
HEREFORDSHIRE  
HR8 1NA**

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

*Date of Birth:* **20/02/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ANDREW JOHN**

*Surname:*                      **WILSON**

*Former names:*

*Service Address:*            **THE ORCHARDS RIDGE HILL  
MUCH MARCLE  
LEDBURY  
HEREFORDSHIRE  
HR8 2PG**

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

*Date of Birth:*    **11/04/1958**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MARKET MANAGER**

## 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>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## 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>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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* : 8998 ORDINARY shares held as at the date of this return  
*Name:* G.H. JAMES

*Name:* H.J. JAMES

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* A.J. WILSON

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* G.H. JAMES

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* H.J. JAMES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.