



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/02/2012

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*Company Name:* RINGWAY HANDLING SERVICES LIMITED

*Company Number:* 02638238

*Date of this return:* 08/02/2012

*SIC codes:* 52230  
52242

*Company Type:* Private company limited by shares

*Situation of Registered Office:* MANCHESTER PROFESSIONAL SERVICES  
PO BOX 532 TOWN HALL  
ALBERT SQUARE  
MANCHESTER  
M60 2LA

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MANCHESTER PROFESSIONAL SERVICES LTD**

*Registered or  
principal address:* **MANCHESTER TOWN HALL PO BOX 532  
ALBERT SQUARE  
MANCHESTER  
GREATER MANCHESTER  
ENGLAND  
M60 2LA**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**

*Registration Number:* **02638238**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHARLES THOMAS**

*Surname:*                **CORNISH**

*Former names:*

*Service Address:*        **6TH FLOOR  
OLYMPIC HOUSE MANCHESTER AIRPORT  
MANCHESTER  
UNITED KINGDOM  
M90 1QX**

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

*Date of Birth:*    **30/11/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

## *Company Director* 2

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

*Surname:* **O'TOOLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **20/05/1974** *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR NEIL**

*Surname:* **THOMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/01/1971** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **MANCHESTER AIRPORT AVIATION SERVICES LIMITED**

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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.