



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/02/2010**

Company Name: **RINGWAY HANDLING SERVICES LIMITED**

Company Number: **02638238**

Date of this return: **08/02/2010**

SIC codes: **6210**
6311
6323

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

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **DUNCAN**

Former names:

Service Address: **THE MANCHESTER AIRPORT GROUP 4TH FLOOR
OLYMPIC HOUSE
MANCHESTER AIRPORT
MANCHESTER
M90 1QX**

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

Date of Birth: **26/11/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **GEOFFREY**

Surname: **MUIRHEAD**

Former names:

Service Address: **THE MANCHESTER AIRPORT GROUP PLC
6TH FLOOR OLYMPIC HOUSE
MANCHESTER AIRPORT
GREATER MANCHESTER
M90 1QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1949** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 08/02/2010

Name: **MANCHESTER AIRPORT AVIATION SERVICES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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