



Companies House

AR01 (ef)

Annual Return



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Company Name: **RINGWAY HANDLING SERVICES LIMITED**

Company Number: **02638238**

Date of this return: **08/02/2015**

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**

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

Country/State Usually Resident: **IRELAND**

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

Company Director **3**

Type: **Person**

Full forename(s): **MR NEIL PHILIP**

Surname: **THOMPSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 08/02/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **MANCHESTER AIRPORT AVIATION SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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