



Companies House

**AR01** (ef)

**Annual Return**



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**X36HEJMH**

*Company Name:* **ALL HANDLING LIMITED**

*Company Number:* **01135071**

*Date of this return:* **14/04/2014**

*SIC codes:* **47749**

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

*Situation of Registered Office:* **19A BRIGGATE  
SHIPLEY  
WEST YORKSHIRE  
BD17 7BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHARON LOUISE**

*Surname:* **WOOLER**

*Former names:*

*Service Address:* **19A BRIGGATE  
SHIPLEY  
BRADFORD  
BD17 7BP**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **GARY ANDREW SCOTT**

*Surname:*                **CHANNON**

*Former names:*

*Service Address:*        **32 CASTELNAU  
BARNES  
LONDON  
SW13 9RU**

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

*Date of Birth:*    **29/09/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT ADVISOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEVEN DAVID**

*Surname:* **TATTERS**

*Former names:*

*Service Address:* **24 RANELAGH AVENUE  
BARNES  
LONDON  
SW13 0BL**

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

*Date of Birth:* **09/09/1967** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1003</b>
		<i>Aggregate nominal value</i>	<b>1003</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>NO CHANGE</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>1003</b>
		<i>Total aggregate nominal value</i>	<b>1003</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2014 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* : **1003 ORDINARY shares held as at the date of this return**  
*Name:* **CHANNON & COMPANY LTD**

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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.